

# NISHAT MILLS LIMITED



SECY/STOCKEXC/

November 28, 2017

1) The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road, KARACHI.

PUCARS/TCS

2) The Executive Director,  
Corporate Supervision Division,  
Securities & Exchange Commission of Pakistan,  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471 / TCS

**SUB: DESPATCH OF 50% FINAL DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the Dividend Warrants for final cash dividend at the rate of 50% (i.e. Rs.5/- per ordinary share) for the financial year ended June 30, 2017 have been dispatched through Courier (TCS) to all the entitled shareholders at their addresses registered with CDC and/or the Company. In case of dividend mandate, the cheque portions of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof have been dispatched to the concerned shareholders on their registered addresses.

It may be noted that the Company has withheld the dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC) (list is available on website of the Company) in terms of permission granted by Securities and Exchange Commission of Pakistan vide its Letter No. EMD/233/374/2002-2309 dated June 08, 2016. Shareholders are advised to send copies of their valid CNICs to the Company / Independent Share Registrar enabling us to dispatch the retained dividend warrants.

A copy of notice in this regard is enclosed to circulate for information of all concerned.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOCHAN**  
**COMPANY SECRETARY**

**HEAD OFFICE**

: 7-MAIN GULBERG, LAHORE PAKISTAN.UAN:111 33 22 00 TEL: 92-42-35716351-9 FAX:92-42-35716350 E-MAIL: nishat@nishatmills.com

**REGISTERED OFFICE & SHARES DEPTT** : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 36367414

# NISHAT MILLS LIMITED



## DISPATCH OF 50% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2017

We are pleased to inform the members of Nishat Mills Limited. (the "Company") that the dispatch of dividend warrants against final cash dividend of the Company at the rate of 50% i.e. Rs.5/- (Rupees five only) per ordinary share, for the year ended June 30, 2017 through Courier, (TCS) to all the entitled shareholders at their addresses registered with the CDC and/or the Company has been completed on November 27, 2017. In case of dividend mandate, the cheque portions of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof were dispatched to the concerned shareholders on their registered addresses.

It may be noted that the Company has withheld dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC) (list is available on website of the Company) in terms of permission granted by Securities and Exchange Commission of Pakistan vide its Letter No. EMD/233/374/2002-2309 dated June 08, 2016. Shareholders are advised to send their CNICs to the Company/Independent Share Registrar enabling us to dispatch the retained dividend warrants.

The shareholders who do not receive the Dividend Warrants within reasonable time may contact the Company's Independent Share Registrar at the following address: -

### Head Office, Karachi

THK Associates (Pvt) Ltd.  
Head Office 1<sup>st</sup> Floor, 40- C,  
Block- 6, P.E.C.H.S., Karachi  
Tel : (021) 111 000 322  
Fax : (021) 34168271

### Branch Office, Lahore

THK Associates (Pvt) Ltd. 2<sup>nd</sup> Floor,  
DYL Motorcycles Ltd. Office  
147- Q Block, Behind Emporium Mall,  
Johar Town, Lahore  
Cell No.0303-4444795, 0323-8999514

Lahore  
November 28, 2017

  
**KHALID MAHMOOD CHOCHAN**  
COMPANY SECRETARY