Nishat Mills Limited STANDARD REQUEST FORM FOR HARD COPIES OF ANNUAL AUDITED ACCOUNTS

I/We hereby request you to provide me/us a hard copy of the Annual Report of NISHAT MILLS LIMITED for the year ended June 30, ______at my above mentioned registered address instead of CD/DVD/USB. I undertake to intimate any change in the above information through revised Standard Request Form.

Note:

This Standard Request Form may be sent at either of the following addresses of the Company Secretary or Independent Share Registrar of the Company:

Company Secretary

Nishat House, 53 – A, Lawrence Road, Lahore. Tel: 042-36360154, 042-111 113 333 Fax: 042-36367414 email: kchohan@nishatmills.com

THK Associates (Private) Limited

Head Office, Karachi 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi-75400 Tel: 021-34168270, 021-111 000 322 Fax: 021-34168271 Branch Office, Lahore 1st Floor, DYL Motorcycles Limited Office, 147-Q Block, behind Emporium Mall, Johar Town, Lahore Tel: 0303-4444795, 0323-8999514

In case a member prefers to receive hard copies for all the future annual audited accounts, then such preference shall be communicated to the company in writing.