

NISHAT MILLS LIMITED



NML-PSX/

November 15, 2019

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

PUCARS / TCS

SUBJECT: - **CREDIT OF 40% FINAL CASH DIVIDEND 2019**

Dear Sir,

We have to inform you that the 40% i.e. Rs.4/- per share Final Cash Dividend of Nishat Mills Limited ("the Company") for the year ended June 30, 2019 approved in the Annual General Meeting of the Company held on October 28, 2019 has been credited at the day end on November 14, 2019 by paying agent through electronic mode directly into the designated bank accounts of the Shareholders who have provided their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete details.

A copy of notice in this respect is enclosed for circulation.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy to:-

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

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD. Fax No. (051) 9100428

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



CREDIT OF 40% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2019

We are pleased to inform the shareholders of Nishat Mills Limited ("the Company") that the 40% Final Cash Dividend of the Company i.e. Rs.4/- per share for the year ended June 30, 2019 approved in the Annual General Meeting of the Company held on October 28, 2019 has been credited at the day end on November 14, 2019 by paying agent through electronic mode directly into the designated bank accounts of the Shareholders who have provided their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete details.

The dividend of the shareholders who have not so far provided their valid CNIC and/or IBAN and Bank account details or whose Bank account details are incorrect/incomplete have been withheld in accordance with the provisions of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations 2017.

In order to receive cash dividend withheld by the Company as stated above, those shareholders are requested to contact the Company's Share Registrar at the below given address or respective Participant/ Investor Account Services of Central Depository Company of Pakistan (as the case may be) alongwith legible copy of their respective valid CNIC and provide complete bank account details including valid IBAN.

Head Office, Karachi

THK Associates (Pvt) Ltd.
Head Office 1st 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.
Siddique Trade Centre,
Office No.PL-29, PL Floor,
72 Main Boulevard, Gulberg 2, Lahore
Tel : (042) 35781682

Central Depository Company (CDC) has developed Centralized Cash Dividend Register (CCDR) and e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income Tax / Zakat deduction etc. (if any) and the net amount credited into their bank accounts.

To register yourself for CDC e-Dividend services, please visit CDC e-Services Portal by accessing <https://eservices.cdcaccess.com.pk/public/index.html>.

Lahore
November 15, 2019


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

HEAD OFFICE

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