

**NISHAT MILLS LIMITED**



SECY/

November 19, 2019

The General Manager,  
Pakistan Stock Exchange Ltd (PSX)  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Corporate Briefing Session on FY 2019 Business Results of  
Nishat Mills Limited**

Dear Sir,

In compliance with PSX Notice No. PSX/N-654 dated May 23, 2019 for holding Mandatory Corporate Briefing Session by Listed Companies, Nishat Mills Limited ("the Company") is holding a Corporate Briefing Session regarding the Company's Business Results for FY 2019 as per details given below:-

Date: November 25, 2019 (Monday)  
Time: 04:00 p.m.  
Venue: LSEFLS Auditorium, LSE Plaza, 19 Khayaban-e-Aiwan-Iqbal, Lahore

We would appreciate your assistance in communicating this information to the members of the Exchange.

Yours' sincerely,

  
**Khalid Mahmood Chohan**  
Company Secretary