

# NISHAT MILLS LIMITED



NML-PSX/Secy-

March 19, 2020

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

PUCARS/TCS

**SUB: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that in respect with Election of Directors of Nishat Mills Limited ("the Company") to be held in the Extra Ordinary General Meeting scheduled on March 31, 2020, the Company has received the notice of intentions to contest election of directors, from the following persons: -

- |                       |                             |
|-----------------------|-----------------------------|
| 1. Mian Umer Mansha   | 2. Mian Hassan Mansha       |
| 3. Syed Zahid Hussain | 4. Mr. Farid Noor Ali Fazal |
| 5. Mr. Mahmood Akhtar | 6. Mrs. Sara Aqeel          |
| 7. Mrs. Mehak Adil    |                             |

A notice in this respect under Section 159 (4) of the Companies Act, 2017 is attached for circulation amongst all the concerned.

Thanking you,

Yours truly,

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

**Copy to: -**

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD.

**Fax No. (051) 9100440/TCS**

**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



## ELECTION OF DIRECTORS

In compliance with provisions of Section 159 (4) of the Companies Act, 2017, the shareholders of **Nishat Mills Limited (the "Company")** are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors in the election of directors of the Company, held in the Extra Ordinary General Meeting (EOGM) scheduled to be held on March 31, 2020 (Tuesday) at 11:30 a.m. the venue of which has been changed at Nishat House, 53-A Lawrence Road, Lahore.

- |                       |                             |
|-----------------------|-----------------------------|
| 1. Mian Umer Mansha   | 2. Mian Hassan Mansha       |
| 3. Syed Zahid Hussain | 4. Mr. Farid Noor Ali Fazal |
| 5. Mr. Mahmood Akhtar | 6. Mrs. Sara Aqeel          |
| 7. Mrs. Mehak Adil    |                             |

Since the number of contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 159 (1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

**LAHORE:**  
**March 19, 2020**

  
**KHALID MAHMOOD CHOHAN**  
**(COMPANY SECRETARY)**