

30 March 2020

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange road,
Karachi.

Subject: Disclosure of Material Information

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Nishat Mills Limited (the "Company") hereby conveys the following information:

"In view of the measures for COVID-19 with regard to prevailing situation and current lockdown by the authorities the management of Nishat Mills Limited ("the Company") has decided to temporarily suspend its plant operations at all plant sites of the Company with immediate effect."

A disclosure form is attached herewith (**Annexure "A"**).

You may please inform the members of your Exchange, accordingly.

Yours sincerely,



Khalid Mahmood Chohan
Company Secretary

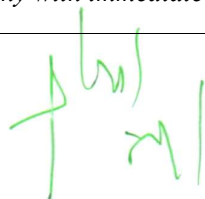
Encl: as above

Copies as per requirement of SECP.

NISHAT MILLS LIMITED
DISCLOSURE FORM
 (Securities Act, 2015)

30 March 2020

Name of the Company	Nishat Mills Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Nishat Mills Limited
Registered address of the Company	Nishat House, 53-A, Lawrence Road, Lahore.
Contact Information	Mr. Khalid Mahmood Chohan Company Secretary Tel: +924236301654 Fax: +924236367414
Disclosure of inside information by the Company in terms of Securities Act, 2015	<i>"In view of the measures for COVID-19 with regard to prevailing situation and current lockdown by the authorities the management of Nishat Mills Limited ("the Company") has decided to temporarily suspend its plant operations at all plant sites of the Company with immediate effect."</i>



Khalid Mahmood Chohan
Company Secretary