NISHAT MILLS LIMITED



SECY/STOCKEXC/

April 10, 2020

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

Subject:

Disclosure of Material Information

Partially Resuming Production Activities / Operations of Nishat Mills Ltd.

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

"In view of the relaxation allowed to textile Industry from current situation of lock down due to Covid-19, by the Authorities, Nishat Mills Limited ("the Company") has resumed partially its production activities / operations."

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

Copy as per requirement of SECP.

NISHAT MILLS LIMITED



NISHAT MILLS LIMITED DISCLOSURE FORM

(Securities Act, 2015)

10th April 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	"In view of the relaxation allowed to textile Industry from current situation of lock down due to Covid-19, by the Authorities, Nishat Mills Limited ("the Company") has resumed partially its production activities / operations."

Khalid Mahmood Chohan Company Secretary