

# NISHAT MILLS LIMITED



NML-PSX/ 1200

November 16, 2020

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

PUCARS / TCS

SUB: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited (the Company) in their meeting held at 11:00 a.m. on November 16, 2020, (Monday) at 7 - Main Gulberg, Lahore has recommended the following under Section U/S 199 of the Companies Act 2017, for approval of the members of the Company.

**“To provide sponsors support to Nishat Sutas Dairy Limited (“NSDL”), an associated company by way of Corporate Guarantee for an amount of up to PKR 2,250 Million (Rupees Two Billion Two Hundred Fifty Million Only) for a tenure of 11 (Eleven) years starting from the date of issue of Corporate Guarantee, to be issued by the Company in favor of financial institutions/lenders of NSDL to secure financial assistance to be extended to NSDL.**

## **EXTRA ORDINARY GENERAL MEETING.**

The Extra Ordinary General Meeting (EOGM) of the members of the Company will be held on December 15, 2020 (Tuesday) at 11:30 a.m. at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

The Notice of the EOGM will be sent separately in due course of time

**Cont. P/2**

# NISHAT MILLS LIMITED



(2)

## NOTICE OF BOOK CLOSURE:

The Ordinary Shares Transfer Books of the Company will remain closed from 09-12-2020 to 15-12-2020 (both days inclusive) attending and voting at EOGM. Physical transfers / CDS Transactions IDs received in order in all respect up to 1:00 p.m. on 08-12-2020 at Share Registrar, THK Associates (Private) Limited, Karachi Office: 1st Floor, 40-C, Block-6, PECHS, Karachi, Lahore Office: Siddique Trade Centre, Office No. PL-29, PL Floor, 72-Main Boulevard Gulberg II, Lahore, will be considered in time for attending of meeting.

You may please inform the members of the Exchange accordingly.

Thanking You

  
**KHALID MAHMOOD CHOHAN**  
**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**