

# NISHAT MILLS LIMITED



NML-PSX/565

April 20, 2021

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

PUCARS/TCS

**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Nishat Mills Limited** ("the Company") will be held **at 3:00 p.m. on April 28, 2021 (Wednesday)** through video link at 7-Main Gulberg, Lahore, to consider and approve the Un-Audited Financial Statements for the 3<sup>rd</sup> quarter ended March 31, 2021.

## **CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **April 21, 2021 to April 28, 2021 till dissemination of financial results to the Pakistan Stock Exchange Limited** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,

  
**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**

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