

NISHAT MILLS LIMITED



N I S H A T

NML-PSX/171

February 03, 2022

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 February 03, 2022, (Thursday) at 7 - Main Gulberg, Lahore through video link, has recommended the following under section 199 of the Companies Act 2017, for approval of the members of the Company.

"To increase in existing amount of equity investment of Rs. 950 million approved in Annual General Meeting held on October 28, 2019 by Rs. 1,000,000,000 (Rupees One Billion Only), thus making a total equity investment of upto Rs. 1,950,000,000 (Rupees One Billion Nine Hundred Fifty Million Only) in Nishat Sutas Dairy Limited, an associated company, subject to approval of shareholders under section 199 of the Companies Act, 2017."

EXTRAORDINARY GENERAL MEETING.

The Extraordinary General Meeting (EOGM) of the members of the Company will be held on March 03, 2022 (Thursday) at 12:00 Noon 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

NOTICE OF BOOK CLOSURE:

The Ordinary Shares Transfer Books of the Company will remain closed from 25-02-2022 to 03-03-2022 (both days inclusive) for attending and voting at Extraordinary General Meeting. Physical transfers / CDS Transactions IDs received in order in all respect up to 1:00 p.m. on 24-02-2022 at Share Registrar, THK Associates (Private) Limited, **Karachi Office:** 32-C, Jami Commercial Street No.2, DHA Phase VII, 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 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 DEPT : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 36367414