

# NISHAT MILLS LIMITED



NML-PSX/223

February 11, 2022

The General Manager,  
Pakistan Stock Exchange Limited  
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 will be held at **11:30 a.m. on February 21, 2022, (Monday)** at 7-main Gulberg, Lahore, to consider and approve the Un-Audited Financial Statements for the Half Year ended December 31, 2021.

## CLOSED PERIOD:-

The Company has declared the "Closed Period" from **February 14, 2022 to February 21, 2022** 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 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

**HEAD OFFICE**

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