

NISHAT MILLS LIMITED



NML-PSX-949

November 10, 2022

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

PUCARS / TCS

SUBJECT: - CREDIT OF 40% FINAL CASH DIVIDEND

Dear Sir,

We have to inform you that the 40% Final Cash Dividend of Nishat Mills Limited (the Company) i.e. Rs .4/- (Rupees Four Only) per share for the year ended June 30, 2022 approved by the shareholders in their Annual General Meeting held on October 28, 2022 has been credited on November 10, 2022 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their valid Computerized National Identity Card (CNIC) and active International Bank Account Number (IBAN) and other required details.

A copy of notice in this respect is enclosed for circulation.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy to:-

THK Associates (Pvt) Limited
Head Office Plot No. 32-C,
Jami Commercial Street No.2
DHA Phase VII, Karachi
Tel:(021) 111 000 322
Fax: (021) 35310190

The Director / HOD,
Surveillance, Supervision and Enforcement
Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No. (051) 9100428

HEAD OFFICE

: 7-MAIN GULBERG, LAHORE PAKISTAN.UAN: 111 33 22 00 TEL: 92-42-36716351-5 FAX:92-42-35716350 E-MAIL: nishat@nishatmills.com

REGISTERED OFFICE & SHARES DEPTT : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 36367414

NISHAT MILLS LIMITED



CREDIT OF 40% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2022

We are pleased to inform the shareholders of Nishat Mills Limited ("the Company") that the 40% Final Cash Dividend of the Company i.e. Re.4/- (Rupees Four Only) per share for the year ended June 30, 2022 approved by the shareholders in their Annual General Meeting held on October 28, 2022 has been credited on November 10, 2022 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their valid Computerized National Identity Card (CNIC) and active International Bank Account Number (IBAN) with complete bank details.

The dividend of the shareholders who have not so far provided their valid CNIC and/or Bank account details including IBAN or whose Bank account details are incorrect/incomplete has been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017.

The Shareholders whose dividends have been withheld are requested to contact the Company's Share Registrar at the below given address alongwith legible copy of their valid CNIC and complete bank account details including valid IBAN, and also update their CDC accounts/ sub accounts with Central Depository Company or with their Participants as the case may be.

Head Office, Karachi

THK Associates (Pvt) Limited
Head Office Plot No. 32-C,
Jami Commercial Street No.2
DHA Phase VII, Karachi
Tel:(021) 111 000 322
Fax: (021) 35310190

Branch Office, Lahore

THK Associates (Pvt) Ltd
Office No.309, 3rd Floor,
North Tower, LSE Building,
19 Shahrah-e-Aiwan-e-Iqbal,
Lahore
Tel : (042) 36302044

Central Depository Company of Pakistan Limited (CDC) has developed Centralized Cash Dividend Register (CCDR) and e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income Tax / Zakat deduction etc. (if any) and the net amount credited into their bank accounts.

To register yourself for e-Dividend services, please visit CDC e-Services Portal by accessing <https://eservices.cdaccess.com.pk/public/index.html>

Lahore
November 10, 2022


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

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

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