NISHAT MILLS LIMITED



NML-PSX-

November 21, 2022

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

Subject:

Corporate Briefing Session FY 2022 Nishat Mills Limited

Dear Sir,

In compliance with PSX Notice No. PSX/N-654 dated May 23, 2019 for holding Mandatory Corporate Briefing Session (CBS) by Listed Companies, Nishat Mills Limited ("the Company") is holding its CBS on the basis of the Company's Annual Audited Financial Statements for the year ended June 30, 2022 as per below schedule.

Date:

November 28, 2022 (Monday)

Time:

03:30 p.m.

Venue:

LSEFLS Auditorium, LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore

We would appreciate your assistance in communicating this information to the members of the Exchange.

Yours' sincerely,

Khalid Mahmood Chohan

Company Secretary

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