

NISHAT MILLS LIMITED



NML-PSX/ 48

January 13, 2023

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

PUCARS/TCS

SUB: BOARD MEETING OTHER THAN FINANCIAL RESULTS

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 11:00 a.m. on January 20, 2023 (Friday)** at 7-Main Gulberg, Lahore, to review and consider investment opportunities by the Company and / or wholly owned foreign subsidiary company.

CLOSED PERIOD:-

The Company has declared the "**Closed Period**" from **January 13, 2023 to January 20, 2023 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

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