

NISHAT MILLS LIMITED



NML-PSX/533

April 19, 2023

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 3:00 p.m. on April 28, 2022, (Friday)** at 7-Main Gulberg, Lahore, to consider and approve the Un-Audited Financial Statements for the 3rd quarter ended March 31, 2023.

CLOSED PERIOD:-

The Company has declared the “**Closed Period**” from **April 20, 2023 to April 28, 2023** as required under Clause 5.6.4 (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.

098Thanking 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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