

NISHAT MILLS LIMITED



NML-PSX/643

May 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 **3:30 p.m. on May 26, 2023, (Friday)** at 7-main Gulberg, Lahore, for consideration of a Special Resolution U/S 199 of the Companies Act 2017.

CLOSED PERIOD:-

The Company has declared the “**Closed Period**” from **May 19, 2023 to May 26, 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.

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