

NISHAT MILLS LIMITED



NML-PSX/1161

November 6, 2024

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

PUCARS / TCS

SUBJECT: - **CREDIT OF 30% FINAL CASH DIVIDEND**

Dear Sir,

We have to inform you that Final Cash Dividend @ 30% of Nishat Mills Limited i.e. Rs.3/- (Rupees Three Only) per share for the year ended June 30, 2024 approved by the Board of Directors in their Meeting held on September 27, 2024 has been credited today, November 6, 2024 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete bank details.

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

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
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

NISHAT MILLS LIMITED



NISHAT MILLS LIMITED

CREDIT OF 30% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2024

We are pleased to inform the shareholders of Nishat Mills Limited (“the Company”) that the Final Cash Dividend of the Company @ 30% i.e. Rs.3/- (Rupees Three Only) per share for the year ended June 30, 2024 approved by the Board of Directors in their Meeting held on September 27, 2024 has been credited on November 6, 2024 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted and provided their valid Computerized National Identity Card (CNIC) and 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 therefore requested to contact the Company’s Share Registrar and provide the requisite details.

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

Lahore
November 6, 2024


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY