

NISHAT MILLS LIMITED



NML-PSX/1215

November 21, 2024

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

**Subject: Holding of Corporate Briefing Session of Nishat Mills Limited FY 2024
in Compliance with the requirements of Clause 5.7.3 of the Rule Book**

Dear Sir,

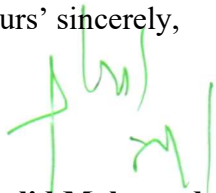
In accordance with the requirements of Clause 5.7.3 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform that Corporate Briefing Session (CBS) of Nishat Mills Limited (“the Company”) on the basis Annual Audited Financial Statements for the year ended June 30, 2024 of the Company will be held as per details given below.

Mode: Online
Date : November 27, 2024 (Wednesday)
Time: 10:30 a.m.

Zoom Link: <https://us06web.zoom.us/j/81709895759?pwd=XUImKVBSDplRsjGUyqlaFWKjIL188i.1>
Meeting ID: 817 0989 5759
Passcode: 855637

You may please inform the TRE Certificate Holders of the Exchange and all concerned accordingly.

Yours' sincerely,

A handwritten signature in green ink, appearing to read "Khalid Mahmood Chohan".

Khalid Mahmood Chohan
Company Secretary