

NISHAT MILLS LIMITED



NML-PSX/1148

October 28, 2025

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

Subject: Filling of Certified Copy of Resolutions Passed by the Shareholders in their Annual General Meeting (AGM)

Dear Sir,

In accordance with the requirements of Regulation No.5.6.9 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolutions passed by the Shareholders of Nishat Mills Limited in their Annual General Meeting held on October 28, 2025

Yours' sincerely,

 **Khalid Mahmood Chohan**
Company Secretary

NISHAT MILLS LIMITED



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF NISHAT MILLS LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 28, 2025 (TUESDAY) AT 11:50 A.M. AT EMPORIUM MALL, THE NISHAT HOTEL, TRADE AND FINANCE CENTRE BLOCK, NEAR EXPO CENTRE, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE.

AGENDA ITEM NO 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UN-CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 TOGETHER WITH THE NOTES TO THE ACCOUNTS, THE CAHRMAN's REVIEW, DIRECTORS' AND AUDITOR's REPORT THEREON.

RESOLVED that Annual Audited Un-Consolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2025, along with Chairman's Review, Directors' and Auditors' reports thereon, be and are hereby approved and adopted.

AGENDA ITEM NO 2

TO APROVE FINAL CASH DIVIDEND @ 20% [i.e.Rs.2 (Rupees Two only) PER ORDINARY SHARE AS RECOMMENDED BY THE BOARD OF DIRECTORS.

RESOLVED unanimously that final cash dividend at the rate of Rs.2/- per ordinary share i.e. 20% for the year ended June 30, 2025 be and is hereby approved as recommended by the Board of Directors to be paid to the existing shareholders of the Company whose names were appearing on members' register at the close of business on October 20, 2025.

AGENDA ITEM NO 3

TO APPOINT STATUTORY AUDITORS FOR THE YEAR 2025-26 AND FIX THEIR REMUNERATION.

RESOLVED that M/s Riaz Ahmad & Co., Chartered Accountants, be and are hereby re-appointed as external auditors of the Company for the year ending June 30, 2026, as recommended by the Audit Committee and Board of Directors.

FURTHER RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix their remuneration for the year ending June 30, 2026.

Certified True Copy Issued on October 28th, 2025

Khalid Mahmood Chohan
Company Secretary



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