

NISHAT MILLS LIMITED



N I S H A T
NML-PSX/1188

November 10, 2025

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

PUCARS / TCS

SUBJECT: - CREDIT OF 20% FINAL CASH DIVIDEND

Dear Sir,

We have to inform you that Final Cash Dividend @ 20% of Nishat Mills Limited i.e. Rs.2/- (Rupees Two Only) per share for the year ended June 30, 2025 approved by the shareholders in their Meeting held on October 28, 2025 has been credited today, November 10, 2025 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 CHOCHAN
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

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

NISHAT MILLS LIMITED



NISHAT MILLS LIMITED

CREDIT OF 20% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2025

We are pleased to inform the shareholders of Nishat Mills Limited ("the Company") that the Final Cash Dividend of the Company @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the year ended June 30, 2025 approved by the shareholders in their Meeting held on October 28, 2025 has been credited on November 10, 2025 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 10, 2025

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY