

NISHAT MILLS LIMITED



NML-PSX/ 213

February 20, 2026

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

PUCARS/TCS

SUB: BOARD MEETING

Dear Sir,

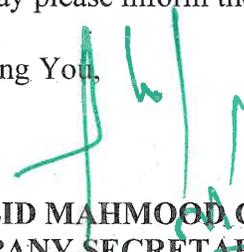
This is to inform you that the meeting of the Board of Directors of Nishat Mills Limited ("the Company") will be held at 11:00 a.m. on February 27, 2026 (Friday) at 7-Main Gulberg, Lahore, to consider and approve the Un-Audited Financial Statements for the Half Year ended December 31, 2025.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from February 20, 2026 to February 27, 2026 till dissemination of financial results to Pakistan Stock Exchange Limited as required under 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 TRE Certificate Holders 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