

# NISHAT MILLS LIMITED



NML-PSX- 362

March 18, 2026

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

PUCARS/TCS

**SUB: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that in respect with Election of Directors of Nishat Mills Limited ("the Company") to be held in the Extra Ordinary General Meeting on March 31, 2026, the Company has received the notices of intention to contest election of directors from the following persons:-

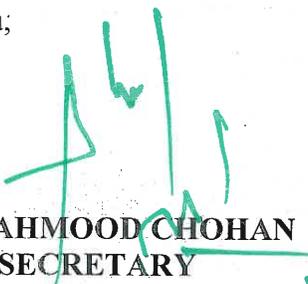
- |                           |                             |
|---------------------------|-----------------------------|
| 1. Mian Umer Mansha       | 2. Mian Hassan Mansha       |
| 3. Syed Zahid Hussain-NIT | 4. Mrs. Mehak Adil          |
| 5. Mrs. Sara Aqeel        | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Mahmood Akhtar     |                             |

Since, the number of contestants is not more than the number fixed by the Board of Directors (i.e. Seven) under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

A notice Under Section 159(4) of the Companies Act, 2017 in this respect is attached for circulation amongst all concerned.

Thanking you;

Yours truly,

  
**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**

**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 DEPT** : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 36367414

**NISHAT MILLS LIMITED**



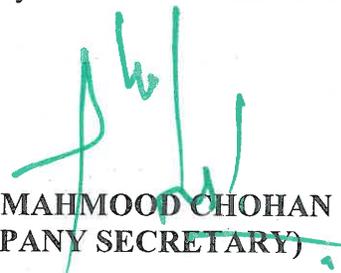
## **ELECTION OF DIRECTORS**

In compliance with provisions of Section 159(4) of the Companies Act, 2017, the shareholders of **Nishat Mills Limited** (“the Company”) are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves to contest election of directors of the Company, to be held in the Extra Ordinary General Meeting (EOGM) scheduled on March 31, 2026 (Tuesday) at 11:30 a.m. at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore

- |                           |                             |
|---------------------------|-----------------------------|
| 1. Mian Umer Mansha       | 2. Mian Hassan Mansha       |
| 3. Syed Zahid Hussain-NIT | 4. Mrs. Mehak Adil          |
| 5. Mrs. Sara Aqeel        | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Mahmood Akhtar     |                             |

Since, the number of contestants is not more than the number fixed by the Board of Directors (i.e. Seven) Under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

**LAHORE**  
March 18, 2026

  
**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