

NISHAT MILLS LIMITED



NML-PSX 403

March 31, 2026

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

PUCARS/TCS

SUB: Election of Directors of Nishat Mills Limited and Filing of Certified Copy of Resolutions Passed by the Shareholders in Compliance With the requirements of Regulation 5.6.9 Of the rule book

Dear Sir,

Further to our Letter No. NML-PSX/362 dated March 18, 2026 this is to inform you that in Extra Ordinary General Meeting of the Company held today, the following persons have been elected as Directors of Nishat Mills Limited for a period of next Three years, unopposed .

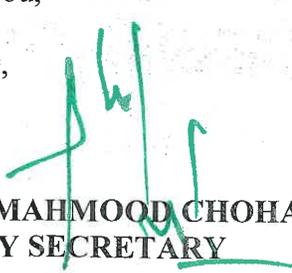
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|-----------------------------|-----------------------------|
| 1. Mian Umer Mansha | 2. Mian Hassan Mansha |
| 3. Mrs. Mehak Adil | 4. Mrs. Sara Aqeel |
| 5. Syed Zahid Hussain - NIT | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Mahmood Akhtar | |

A Certified Copy of the Resolution passed by the Shareholders of Nishat Mills Limited in their Extra Ordinary General Meeting held on March 31, 2026 is attached in compliance with the requirements of Regulation No. 5.6.9 of the Rule Book of Pakistan Stock Exchange Limited,

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

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
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

NISHAT MILLS LIMITED



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF NISHAT MILLS LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING HELD 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

RESOLVED unanimously that Mian Umer Mansha, Mian Hassan Mansha, Syed Zahid Hussain, Mrs. Mehak Adil, Mrs. Sara Aqeel, , Mr. Farid Noor Ali Fazal and Mr. Mahmood Akhtar be and are hereby elected Directors of the Company for the next term of three years commencing from April 01, 2026.

Certified True Copy issued on 31st day of March 2026

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

