

NISHAT MILLS LIMITED



NML-PSX-424

April 03, 2026

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

PUCARS/TCS

SUB: Re-Appointment of Chairman and Chief Executive officer

Dear Sir,

We have to inform you that the following individuals have been re-appointed after election of the directors of the Company held on March 31, 2026.

- 1. Chairman of the Board of Directors: Mian Hassan Mansha**
- 2. Chief Executive Officer: Mian Umer Mansha**

Updated list of Board of Directors:-

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

Thanking you,

Yours truly,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY