

NISHAT MILLS LIMITED



SECY/PSX/ 868

August 17, 2026

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

PUCARS/TCS

SUB: EMERGENT BOARD MEETING – OTHER THAN FINANCIAL RESULTS

Dear Sir,

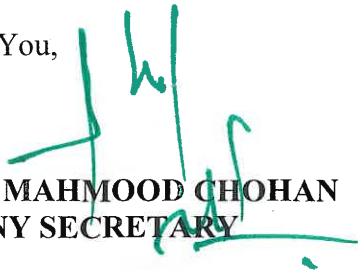
This is to inform you that an emergent meeting of the Board of Directors of **Nishat Mills Limited** ("the Company") will be held at **10:00 a.m. on August 19, 2026 (Wednesday)** at 7-Main Gulberg, Lahore, to consider the agenda other than financial results. In case there is any material information/corporate action, the same will be intimated to you as per the applicable legal framework.

CLOSED PERIOD:-

The Company has declared the "**Closed Period**" from **August 17th, 2026 to August 19th, 2026** till dissemination of decision of the Board of Directors 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.

HEAD OFFICE

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