

NISHAT MILLS LIMITED



NML-PSX/1030

September 23, 2026

The General Manager,
Pakistan Stock Exchange Limited,
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 will be held **at 11:30 a.m. on September 30, 2026, (Wednesday)** at 7-Main Gulberg, Lahore, to consider and approve the Annual Audited Financial Statements for the **year ended June 30, 2026.**

CLOSED PERIOD:-

The Company has declared the “**Closed Period**” from **September 23, 2026 to September 30, 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 members 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

HEAD OFFICE

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