

NISHAT MILLS LIMITED



NML-PSX/1028

September 23, 2026

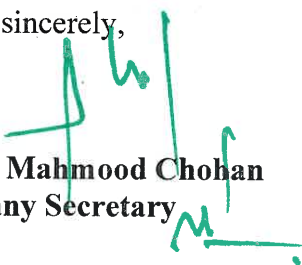
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Filling 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,

In accordance with the requirements of Regulation No. 5.6.9 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolution passed by the Shareholders of Nishat Mills Limited in their Extra Ordinary General Meeting held on September 23, 2026.

Yours' sincerely,


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

NISHAT MILLS LIMITED



CERTIFIED COPY OF THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS OF NISHAT MILLS LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING, HELD ON SEPTEMBER 23, 2026 (WEDNESDAY) 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 THAT pursuant to all enabling provisions of the Companies Act, 2017, and subject to the receipt of all requisite regulatory approvals, the consent and approval of the shareholders of Nishat Mills Limited (the 'Company') be and is hereby accorded for the disposal by the Company of its entire shareholding of 409,673,410 ordinary shares in Nishat Sutas Dairy Limited ('NSDL'), an associated company of the Company, representing approximately 49.10% of NSDL's total issued and paid-up share capital, to Sütas Süt Ürünleri A.Ş. ('Sutas'), a company incorporated in the Republic of Türkiye, at a price of PKR 5/- (Pakistani Rupees Five) per share, aggregating to a total consideration of PKR 2,048,367,050/- (Pakistani Rupees Two Billion Forty-Eight Million Three Hundred Sixty-Seven Thousand and Fifty).

RESOLVED FURTHER THAT the Chief Executive Officer and/or the Company Secretary of the Company be and are hereby authorized, jointly or severally, to take all such steps, execute all documents and agreements (including without limitation the Share Sale and Purchase Agreement and all ancillary transfer documentation), and do all such acts and things as may be necessary, expedient or incidental to give full effect to the above resolution, including the filing of all required statutory forms and returns with the Registrar of Companies, Securities and Exchange Commission of Pakistan and any other regulatory authority.

Certified True Copy issued on 23rd day of September 2026

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY



HEAD OFFICE

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