

NISHAT MILLS LIMITED



SECY/STOCKEXC/

September 23, 2026

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange road,
Karachi.

Subject: Disclosure of Material Information

Dear Sir,

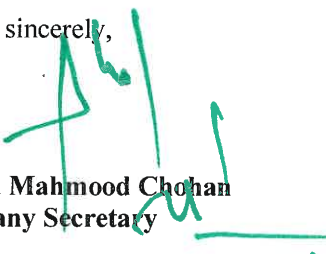
In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

“This is to inform that, Nishat Mills Limited has signed an agreement with EBR Energy Pakistan (Pvt.) Limited, Sungrow Power Supply Co. Ltd., China and Pragmatic Engineering Solutions FZE., for the Supply & Erection of 20MW PV Solar Power Plant and 35MWH BESS (Battery Energy Storage System) in our Plants located at Bekhi and Ferozwatwan Sheikhpura-Faisalabad Road. The project are expected to start power generation in the month of March 2027.”

A disclosure form is attached herewith (**Annexure “A”**).

You may please inform the members of your Exchange, accordingly.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary

Encl: as above

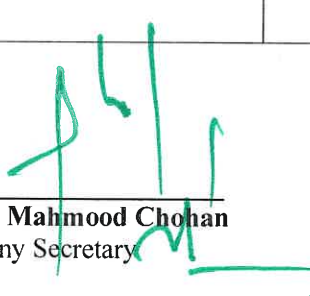
Copy as per requirement of SECP.

NISHAT MILLS LIMITED

(Annexure "A")

**NISHAT MILLS LIMITED
DISCLOSURE FORM
(Securities Act, 2015)****23rd September 2026**

Name of the Company	Nishat Mills Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Nishat Mills Limited
Registered address of the Company	Nishat House, 53-A, Lawrence Road, Lahore.
Contact Information	Mr. Khalid Mahmood Chohan Company Secretary Tel: +924236301654 Fax: +924236367414
Disclosure of inside information by the Company in terms of Securities Act, 2015	"This is to inform that, Nishat Mills Limited has signed an agreement with EBR Energy Pakistan (Pvt.) Limited, Sungrow Power Supply Co. Ltd., China and Pragmatic Engineering Solutions FZE., for the Supply & Erection of 20MW PV Solar Power Plant and 35MWH BESS (Battery Energy Storage System) in our Plants located at Bekhi and Ferozwatwan Sheikhpura-Faisalabad Road. The project are expected to start power generation in the month of March 2027."


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 DEPT : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 36367414