NISHAT MILLS LIMITED

NML-PSX/

November 06, 2026

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

PUCARS / TCS

SUBJECT: - CREDIT OF 20% FINAL CASH DIVIDEND

Dear Sir,

We have to inform you that Final Cash Dividend @ 20% of Nishat Mills Limited i.e. Rs.2/- (Rupees Two Only) per share for the year ended June 30, 2026 approved by the shareholders in their Meeting held on October 28, 2026 has been credited today, November 06, 2026 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete bank details.

A copy of notice in this respect is enclosed for circulation.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SERCRETARY

Copy to:-

THK Associates (Pvt) Limited
Head Office Plot No. 32-C,
Jami Commercial Street No.2
DHA Phase VII, Karachi
Tel:(021) 111 000 322
Fax: (021) 35310190

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.
Fax No. (051) 9100428

NISHAT MILLS LIMITED

N I S H A T

NISHAT MILLS LIMITED

CREDIT OF 20% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2026

We are pleased to inform the shareholders of Nishat Mills Limited ("the Company") that the Final Cash Dividend of the Company @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the year ended June 30, 2026 approved by the shareholders in their Meeting held on October 28, 2026 has been credited on November 06, 2026 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted and provided their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN) with complete bank details.

The dividend of the shareholders who have not so far provided their valid CNIC and/or Bank account details including IBAN or whose Bank account details are incorrect/incomplete has been withheld therefore requested to contact the Company's Share Registrar and provide the requisite details.

Head Office, Karachi

THK Associates (Pvt) Limited
Head Office Plot No. 32-C,
Jami Commercial Street No.2
DHA Phase VII, Karachi
Tel:(021) 111 000 322
Fax: (021) 35310190

Branch Office, Lahore

THK Associates (Pvt) Ltd
Office No.309, 3rd Floor,
North Tower, LSE Building,
19 Shahrah-e-Aiwan-e-Iqbal,
Lahore
Tel : (042) 36302044

Lahore
November 06, 2026

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY