NISHAT MILLS LIMITED

NISHAT

SECY/PSX/ November 24, 2026

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

Subject: Holding of Corporate Briefing Session of Nishat Mills Ltd. FY 2026 in Compliance with the requirements of Clause 5.7.3 of the Rule Book

Dear Sir,

In accordance with the requirements of PSX Regulation, we are pleased to inform that Corporate Briefing Session (CBS) of Nishat Mills Limited ("the Company") will be held on the basis of Annual Audited Financial Statements for the year ended June 30, 2026 as per following Schedule:

Mode: : Online
Date : : November 27, 2026 (Friday)
Time: : 10:30 a.m.

Zoom Link: https://us06web.zoom.us/j/89541996688?pwd=ibD4vEMbyBJKVbjz6oUqyEoUSfUkjS.1

Meeting ID: **895 4199 6688**

Passcode: **339702**

Participants intending to attend the briefing are kindly requested to join using their full name along with the name of the institution they represent. Participants may also submit questions in advance to kchohan@nishatmills.com and mumtaz@nishatmills.com . All participants are encouraged to share feedback by submitting comments or indicating likes/dislikes on the session recording at the above email.

If you have any queries or need assistance relating to the CBS, participants may contact: Mr. Khalid Mahmood Chohan – Company Secretary at 042 111 113 333 and Mr. Mumtaz Hassan – Financial Controller at 04235260041-50 Ext. 22234.

You may please inform the TRE Certificate Holders of the Exchange and all concerned accordingly.

Yours' sincerely,

Khalid Mahmood Chohan
Company Secretary