

# NISHAT MILLS LIMITED



NML-PSX-1391

November 06, 2023

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

**PUCARS / TCS**

**SUBJECT: - CREDIT OF 50% FINAL CASH DIVIDEND**

Dear Sir,

We have to inform you that the 50% Final Cash Dividend i.e. Rs.5/- (Rupees Five Only) per share of Nishat Mills Limited ("the Company") for the year ended June 30, 2023 approved by the shareholders in their Annual General Meeting held on October 25, 2023 has been credited today the November 06, 2023 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their valid Computerized National Identity Card (CNIC) and active International Bank Account Number (IBAN) and other required details.

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

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOHAN**  
**COMPANY SECRETARY**

**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

**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



## CREDIT OF 50% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2023

We are pleased to inform the Shareholders of Nishat Mills Limited (“the Company”) that the 50% Final Cash Dividend of the Company i.e. Rs.5/- (Rupees Five Only) per share for the year ended June 30, 2023 approved by the shareholders in their Annual General Meeting held on October 25, 2023 has been credited on November 06, 2023 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their valid Computerized National Identity Card (CNIC) and active 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, IBAN or whose Bank account details are incorrect/incomplete has been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017.

The Shareholders whose dividends have been withheld are requested to contact the Company’s Share Registrar at the below given address alongwith legible copy of their valid CNIC and complete bank account details with valid IBAN, and also update their CDC accounts/ sub accounts with Central Depository Company or with their Participants as the case may be.

### 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, 3<sup>rd</sup> Floor,  
North Tower, LSE Building,  
19 Shahrah-e-Aiwan-e-Iqbal,  
Lahore  
Tel : (042) 36302044

Central Depository Company of Pakistan Limited (CDC) has developed Centralized Cash Dividend Register (CCDR) and e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income Tax / Zakat deduction etc. (if any) and the net amount credited into their bank accounts.

To register yourself for e-Dividend services, please visit CDC e-Services Portal by accessing <https://csp.cdcaccess.com.pk/#/login>

Lahore  
November 06, 2023

  
KHALID MAHMOOD CHOCHAN  
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

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