

NISHAT MILLS LIMITED



NML-PSX 451

March 31, 2023

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

PUCARS/TCS

SUB: ELECTION OF DIRECTORS OF NISHAT MILLS LIMITED

Dear Sir,

This is to inform you that in Extra Ordinary General Meeting of the Company held today, the following Seven (7) persons, being equal to the number of Directors fixed by the Board U/S 159 (1) of the Companies Act 2017, have been elected as Directors of Nishat Mills Limited for a period of next Three years,

- | | |
|-----------------------------|-----------------------------|
| 1. Mian Umer Mansha | 2. Mian Hassan Mansha |
| 3. Mrs. Mehak Adil | 4. Mrs. Sara Aqeel |
| 5. Syed Zahid Hussain - NIT | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Mahmood Akhtar | |

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

Thanking you,

Yours truly,

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

REGISTERED OFFICE & SHARES DEPTT : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 36367414