

NISHAT MILLS LIMITED



NML-PSX/Secy- 483

April 7, 2023

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

PUCARS/TCS

SUB: Latest List of Directors /Chief Executive / Chairman

Dear Sir,

We are pleased to provide hereunder updated list of Board of Directors of Nishat Mills Limited for your information and record.

Board of Directors

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

Chairman

Mian Hassan Mansha

Chief Executive

Mian Umer Mansha

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