

NISHAT MILLS LIMITED



NISHAT GROUP

SECY/BORD-NOT/753

June 12, 2023

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

PUCARS / TCS

SUB: **DECISION OF BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of **Nishat Mills Limited** ("the Company") in their meeting held at 12:30 p.m. on June 12, 2023, (Monday) at 7-Main Gulberg, Lahore, has reviewed budgetary proposals and there is no material information for dissemination to Pakistan Stock Exchange.

You may please inform the members of the Exchange accordingly. ..

Thanking You,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy to: -

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No. (051) 9100440/TCS