

NISHAT MILLS LIMITED



NML-PSX/1099

September 18, 2023

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

PUCARS/TCS

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Mills Limited ("the Company") will be held at **11:30 a.m. on September 26, 2023 (Tuesday)** at 7-Main Gulberg, Lahore, to consider and approve the Annual Audited Financial Statements for the **year ended June 30, 2023**.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **September 19, 2023 to September 26, 2023 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You,


KHALID MAHMOOD CHOHAN
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


HEAD OFFICE

REGISTERED OFFICE & SHARES DEPTT

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