

NISHAT MILLS LIMITED



SECY/PSX/

November 21, 2023

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

**Subject: Holding of Corporate Briefing Session of Nishat Mills Ltd. FY 2023
in Compliance with the requirements of Clause 5.7.3 of the Rule Book**

Dear Sir,

In accordance with the requirements of Clause 5.7.3 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform that Corporate Briefing Session (CBS) of Nishat Mills Limited (“the Company”) on the basis Annual Audited Financial Statements for the year ended June 30, 2023 of the Company will be held as per details given below.

Mode: Online
Date : November 24, 2023 (Friday)
Time: 11:00 a.m.

Zoom Details:

Meeting ID: 867 8077 1799

Passcode: 532793

Link: <https://us06web.zoom.us/j/86780771799?pwd=Q9StpXkwvE8rmqNoELYiiQZxkW9zx6.1>

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

Yours' sincerely,

Khalid Mahmood Chohan
Company Secretary