

# NISHAT MILLS LIMITED



NML-PSX/167

February 20, 2024

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 February 28, 2024 (Wednesday)** at 7-Main Gulberg, Lahore, to consider and approve the Un-Audited Financial Statements for the Half Year ended December 31, 2023.

## **CLOSED PERIOD:-**

The Company has declared the "**Closed Period**" from **February 21, 2024 to February 28, 2024 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 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

**HEAD OFFICE**

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