

# NISHAT MILLS LIMITED



NML-PSX/ 372

April 19, 2024

The General Manager,  
Pakistan Stock Exchange Limited  
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 will be held **at 10:00 a.m. on April 29, 2024, (Monday)** at 7-Main Gulberg, Lahore, to consider and approve the Un-Audited Financial Statements for the 3<sup>rd</sup> quarter ended March 31, 2024.

## CLOSED PERIOD:-

The Company has declared the "Closed Period" from **April 22, 2024 to April 29, 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 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