

# NISHAT MILLS LIMITED



May 02, 2024

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

PUCARS / TCS

**SUB: BOARD MEETING – OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Mills Limited will be held at **11:30 a.m. on May 09, 2024, (Thursday)** at 7-Main Gulberg, Lahore, to consider and approve the Scheme of Arrangements and Compromises inter alia between Nishat Chunian Limited and Nishat Chunian Power Limited.

## **CLOSED PERIOD:-**

The Company has declared the “**Closed Period**” from **May 03, 2024 to May 09, 2024 till dissemination of decision of the Board of Directors** 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**

**HEAD OFFICE**

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