



NML-PSX/

November 21, 2025

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

PUCARS / TCS

**Subject: Holding of Corporate Briefing Session of Nishat Mills Ltd. FY 2025
in Compliance with the requirements of Clause 5.7.3 of the Rule Book**

Dear Sir,

In accordance with the requirements of PSX Regulation, we are pleased to inform that Corporate Briefing Session (CBS) of Nishat Mills Limited ("the Company") will be held on the basis of Annual Audited Financial Statements for the year ended June 30, 2025 of the Company, as per below schedule.

Mode: Online
Date : November 27, 2025 (Thursday)
Time: 10:30 a.m.

Zoom Link:
<https://us06web.zoom.us/j/88468459395?pwd=1q8h8nX0RBNQeIqFK3J76asVILUuik.1>

Meeting ID: 884 6845 9395
Passcode: 601767

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

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary