

# NISHAT MILLS LIMITED



EXCHANGES/

September 15, 2017

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 will be held at **11:00 a.m. on September 25, 2017, (Monday)** at 7-Main Gulberg, Lahore, to consider the Annual Audited Financial Statements of the Company for the **year ended June 30, 2017.**

## **CLOSED PERIOD:-**

The Company has declared the **“Closed Period” from September 18, 2017 to September 25, 2017 till dissemination of financial results to the Pakistan Stock Exchange Limited** as required under Clause 5.19.15( Code of Corporate Governance) of the Rule Book of the Exchange. 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**