

# NISHAT MILLS LIMITED



NML-PSE /

March 06, 2019

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

PUCARS / TCS

**Subject: Appointment of Director**

Dear Sir,

We have to inform you that due to sad demise of Mr. Khalid Qadeer Qureshi, Director of Nishat Mills Limited ("the Company") on February 24, 2019, Mr. Mahmood Akhtar has been appointed as Director in his place on the Board of the Company with effect from March 05, 2019 to fill the casual vacancy.

Update list of Board of Directors of the Company is as under: -

## Board of Directors:-

- |                               |                            |
|-------------------------------|----------------------------|
| 1. Mian Umer Mansha           | Director / Chief Executive |
| 2. Mian Hassan Mansha         | Director / Chairman        |
| 3. Syed Zahid Hussain         | Director                   |
| 4. Mr. Farid Noor Ali Fazal   | Director                   |
| 5. Mr. Mahmood Akhtar         | Director                   |
| 6. Mr. Ghazanfar Husain Mirza | Director                   |
| 7. Mr. Maqsood Ahmed          | Director                   |

Please circulate for information of all concerned.

Thanking you,

Yours Sincerely,

  
**KHALID MAHMOOD CHOCHAN**  
**COMPANY SECRETARY**

**HEAD OFFICE**

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