

NISHAT MILLS LIMITED



NML-PSE/

October 21, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 25-10-2019 at 3:00 p.m. at 7-Main Gulberg, Lahore, to consider the Un-audited Financial Statements for the 1st Quarter ended September 30, 2019 **has been rescheduled on 29-10-2019 at 2:30 p.m., at 7-Main Gulberg, Lahore.**

The Company has declared the "Closed Period" from 18-10-2019 to 25-10-2019 as required under Clause 5.6.1(d) of PSX Regulations **which has now been extended up to 29-10-2019.** Accordingly, no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


(KHALID MAHMOOD CHOHAN)
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