

**NISHAT MILLS LIMITED**



NML-PSE/

September 11, 2020

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 18, 2020, (Friday)** at 7-Main Gulberg, Lahore, to consider the **Annual Audited Financial Statements for the year ended June 30, 2020.**

**CLOSED PERIOD:-**

The Company has declared the “**Closed Period**” from **September 11, 2020 to September 18, 2020 till dissemination of financial results to the Pakistan Stock Exchange Limited** as required under Clause 5.6.1(d) of 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 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**

**HEAD OFFICE**

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