

NISHAT MILLS LIMITED



NML-PSE/

September 11, 2019

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 19, 2019, (Thursday)** at 7-Main Gulberg, Lahore, to consider the **Annual Audited Financial Statements for the year ended June 30, 2019.**

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **September 12, 2019 to September 19, 2019 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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