

NISHAT MILLS LIMITED



EXCHANGES/

September 18, 2018

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

PUCARS/TCS

SUB: **BOARD MEETING**

Dear Sir,

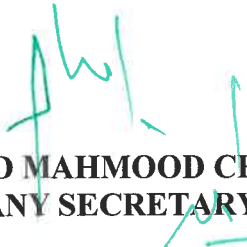
This is to inform you that the meeting of the Board of Directors of Nishat Mills Limited will be held **at 11:00 a.m. on September 26, 2018, (Wednesday)** at 7-Main Gulberg, Lahore, to consider the Annual Audited Financial Statements of the Company for the **year ended June 30, 2018.**

CLOSED PERIOD:-

The Company has declared the **"Closed Period" from September 19, 2018 to September 26, 2018 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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