

# NISHAT MILLS LIMITED



NML-PSX/Secy-349

March 19, 2020

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

PUCARS/TCS

**SUB: ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF NISHAT MILLS LIMITED SCHEDULED FOR MARCH 31, 2020 – CHANGE IN VENUE OF THE MEETING**

Dear Sir,

Nishat Mills Limited (the “Company”) is convening its Extra Ordinary General Meeting (“EOGM”) on **Tuesday, March 31, 2020 at 11:30 AM (PST)** at Emporium Mall, the Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore on March 31, 2020. Notice of EOGM was sent to the shareholders and published in Daily Nawa-i-waqt and Daily Business Recorder on March 05, 2020.

In view of the recent directions regarding coronavirus (“COVID-19”) alert issued by the Services & General Administration Department (Implementation & Coordination Wing), Government of Punjab through its Notification No. SO (I&C-I) 1-2/2020, dated March 13, 2020, (“GOP Notification”) requires that any public gathering of any type shall not be held for three (3) weeks. The Securities and Exchange Commission of Pakistan (“SECP”) has also advised the companies to modify their usual planning for annual general meetings in order to protect the well-being of shareholders and issued circular No. 5 dated March 17, 2020, in this regard.

In light of the above, in the larger interest of the shareholders and as per the instructions of GOP Notification and Circular No. 5 dated March 17, 2020 of SECP, the venue of the EOGM is being shifted to the registered office of the Company at Nishat House, 53-A Lawrence Road, Lahore. There is no change in the date and time of the EOGM i.e., March 31, 2020 (Tuesday) at 11:30 a.m.

Further, the EOGM will be held under Webinar arrangements and the shareholders are able to login and participate in the proceedings of EOGM through their smartphones or computer devices from their homes or any convenient location after completing meeting attendance formalities on the following video link. For this purpose, shareholders are requested to get their particulars registered with the Company Secretary (Mobile phone 03334411103/03412031111) at least one working day before holding the meeting and they will be provided with their login details.

**NISHAT MILLS LIMITED**



( 2 )

**Video Link facility:** <https://zoom.us/download>

The shareholders can also provide their comments/suggestions for the agenda items of the EOGM on the following Cell No., WhatsApp No. and Email ID.

Mobile No. : 0333 4411103 / 0341 2031111

WhatsApp No. : 0333 4411103 / 0341 2031111

Email : kchohan@nishatmills.com or kchohan@dgcement.com or smahmood@dgcement.com

An addendum to this effect being published in the newspapers is attached herewith.

Thanking you,

Yours truly,

  
**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**

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Email: kchohan@nishatmills.com or kchohan@dgcement.com or smahmood@dgcement.com

**Lahore**  
**March 19, 2020**

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