

# NISHAT MILLS LIMITED



NML-PSX-400

March 20, 2023

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

**PUCARS/TCS**

**SUB: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that in respect with Election of Directors of **Nishat Mills Limited** ("the Company") to be held in the Extra Ordinary General Meeting on March 31, 2023, the Company has received the notices of intention to contest election of directors from the following persons:-

- |                             |                             |
|-----------------------------|-----------------------------|
| 1. Mian Umer Mansha         | 2. Mian Hassan Mansha       |
| 3. Mrs. Mehak Adil          | 4. Mrs. Sara Aqeel          |
| 5. Syed Zahid Hussain - NIT | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Mahmood Akhtar       |                             |

Since, the number of contestants is not more than the number fixed by the Board of Directors (i.e. Seven) under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

A notice Under Section 159(4) of the Companies Act, 2017 in this respect is attached for circulation amongst all concerned.

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**

# NISHAT MILLS LIMITED



## ELECTION OF DIRECTORS

In compliance with provisions of Section 159(4) of the Companies Act, 2017, the shareholders of **Nishat Mills Limited** (“the Company”) are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves to contest election of directors of the Company, to be held in the Extra Ordinary General Meeting (EOGM) scheduled on March 31, 2023 (Friday) at 11:00 a.m. at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore

- |                             |                             |
|-----------------------------|-----------------------------|
| 1. Mian Umer Mansha         | 2. Mian Hassan Mansha       |
| 3. Mrs. Mehak Adil          | 4. Mrs. Sara Aqeel          |
| 5. Syed Zahid Hussain - NIT | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Mahmood Akhtar       |                             |

Since, the number of contestants is not more than the number fixed by the Board of Directors (i.e. Seven) Under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

LAHORE  
March 20, 2023

  
KHALID MAHMOOD CHOCHAN  
(COMPANY SECRETARY)