

# NISHAT MILLS LIMITED



NML-PSX/848

September 02, 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
**Karachi.**

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance with the applicable requirements of the Rule Book of Pakistan Stock Exchange Limited (the “PSX”) and the Securities Act, 2015, Nishat Mills Limited (the “Company”) hereby conveys the following information:

*“The Board of Directors of Nishat Mills Limited (“the Company”) has accorded its approval to the incorporation of a private limited company in the United Kingdom through the Company’s wholly-owned subsidiary, Nishat International FZE, United Arab Emirates, subject to the grant of all applicable regulatory approvals, and in compliance with all applicable laws .”*

Disclosure form in terms of Section 96 of the Securities Act 2015, is attached for information and circulation amongst the TRE certificate holders of the Exchange.

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



ANNEXURE "A"

**NISHAT MILLS LIMITED  
DISCLOSURE FORM  
(Securities Act, 2015)**

2<sup>nd</sup> September 2024

Name of the Company	Nishat Mills Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Nishat Mills Limited
Registered address of the Company	Nishat House, 53-A, Lawrence Road, Lahore.
Contact Information	Mr. Khalid Mahmood Chohan Company Secretary  Tel: +92 42 36301654 Fax: +92 42 36367414
Disclosure of inside information by the Company in terms of Securities Act, 2015	<i>"The Board of Directors of Nishat Mills Limited ("the Company") has accorded its approval to the incorporation of a private limited company in the United Kingdom through the Company's wholly owned subsidiary, Nishat International FZE, United Arab Emirates, subject to the grant of all applicable regulatory approvals, and in compliance with all applicable laws."</i>

  
Khalid Mahmood Chohan  
Company Secretary