



**NISHAT  
CHUNIAN**  
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**Certified copy of the Special Resolutions passed and adopted by the Extra Ordinary General Meeting of the members of Nishat Chunian Limited held on 31 March, 2020 at 10:30 A.M. at Head Office 31-Q, Gulberg-II, Lahore.**

**Special Business:**

**RESOLVED THAT** subject to sanction by the Honourable Lahore High Court, Lahore the Scheme of Compromises, Arrangement and Reconstruction (the "Scheme") under Sections 279 to 283 and 285 read with other applicable provisions of the Companies Act, 2017 for the amalgamation/merger between Nishat (Chunian) Limited (the 'Company') and NC Electric Company Limited (Wholly owned subsidiary) approved by the Board of Directors and placed before the members of the Company, be and is hereby approved, agreed and adopted subject to any modification(s), addition(s) and deletion(s) as may be required or imposed by the Securities and Exchange Commission of Pakistan and/or the Honorable Lahore High Court, Lahore and subject to fulfillment of all requisite legal requirements.

**RESOLVED FURTHER THAT,** Mr. Farrukh Ifzal – Director and / or Mr. Babar Ali Khan - CFO of the Company be and is hereby authorized singly / jointly on behalf of Nishat (Chunian) Limited to take or cause to be taken any or all acts, deeds and things as may be considered necessary or appropriate for implementation of the Scheme and all actions necessary for implementation and completion of the Scheme."

Certified to be True Copy

  
Samina Afzal

dated: 31 March 2020