



**NISHAT
CHUNIAN**
L T D .

NCL/CS/2021
April 16, 2021

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

Subject: CERTIFIED RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF
NISHAT (CHUNIAN) LIMITED HELD ON APRIL 16, 2021

Dear Sir,

Pursuant to Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose a certified copy of the resolutions, approved and adopted, by the members of the Company at the Extraordinary General Meeting of the Company Held on April 16, 2021 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours truly,
For Nishat (Chunian) Limited

Samina Aslam

Company Secretary





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Certified that the following resolutions were unanimously passed by the Shareholders of
Nishat (Chunian) Limited in their Extraordinary General Meeting held on April 16, 2021 at Lahore.

Ordinary Business:

- ***To confirm the minutes of Annual General Meeting held on October 28, 2020.***
"Resolved that the minutes of Annual General Meeting held on *October 28, 2020* be and are hereby confirmed and adopted."
- ***Election of Directors***
"Resolved the unopposed election of Mrs. Farhat Saleem, Mr. Shahzad Saleem, Mr. Zain Shahzad, Mr. Farrukh Ifzal, Mr. Aftab Ahmad Khan, Mr. Zahid Khan, Mr. Faisal Farid, as Directors of Nishat (Chunian) Limited for a term of three years starting from April 16, 2021 be and is hereby approved."

Samina Aslam

Company Secretary

April 16, 2021

