



NISHAT
CHUNIAN
POWER LTD.

NCPL/PSX/7890
November 05, 2021


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

Sub: **Resolution passed in 14th AGM held on October 28, 2021**

Dear Sir,

Reference to your letter no.PSX/Gen-2168, pursuant to rule no. 5.6.9(b) of Pakistan Stock Exchange Rule Book, we are enclosing herewith certified true copy of resolutions passed in 14th Annual General Meeting of the Company held on October 28, 2021.

Yours truly,


Syed Tasawar Hussain
Company Secretary





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POWER LTD.

**Extract of resolutions adopted in 14th Annual General Meeting Held on October
28, 2021 at 10:00 AM**

RESOLVED that the minutes of the 13th Annual General Meeting held on October 23, 2020 were confirmed and approved unanimously.

RESOLVED that the audited financial statements of the Company for the year ended June 30, 2021 together with Chairperson's Review, Directors' and Auditors' reports thereon be and hereby approved and adopted.

RESOLVED that the M/s Riaz Ahmad & Company, Chartered Accountants, be and hereby re-appointed auditors of the company for the year ending June 30, 2022.

Certified to be true copy


Syed Tasawar Hussain
Company Secretary