



NISHAT  
CHUNIAN  
POWER LTD.

NCPL/PSX/9236  
September 06, 2022

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

Sub: **Resolution passed in 15<sup>th</sup> AGM held on September 06, 2022**

Dear Sir,

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 15<sup>th</sup> Annual General Meeting of the Company held on September 06, 2022.

Yours truly,

  
Syed Tasawar Hussain  
Company Secretary



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**Extract of resolutions adopted the in 15<sup>th</sup> Annual General Meeting Held on  
September 06, 2022 at 10:00 AM at registered office of the company situated at  
31-Q, Gulberg II, Lahore.**

**RESOLVED that** the minutes of the 14<sup>th</sup> Annual General Meeting held on October 28, 2021 were confirmed and approved unanimously.

**RESOLVED that** the audited financial statements of the Company for the year ended June 30, 2022 together with Chairperson's Review, Directors' and Auditors' reports thereon be and hereby approved and adopted.

**RESOLVED that** the Final Cash Dividend of PKR10/- per share i.e. 100% as recommended by the Board of Directors in their meeting held on August 15, 2022 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, 2023.

Certified to be true copy

  
Syed Tasawar Hussain  
Company Secretary