

NISHAT
CHUNIAN
POWER LTD.

NCPL/PSX/9683
September 25, 2023

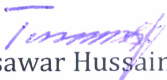
The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **Resolution passed in 16th AGM held on September 25, 2023**

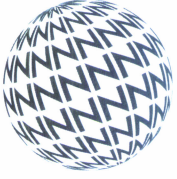
Dear Sir,

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 15th Annual General Meeting of the Company held on September 25, 2023.

Yours truly,


Syed Tasawar Hussain
Company Secretary





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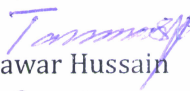
**Extract of resolutions adopted in the 16th Annual General Meeting Held on
September 25, 2023 at 10:00 AM at registered office of the company situated at
31-Q, Gulberg II, Lahore.**

RESOLVED that the minutes of the 15th Annual General Meeting held on September 06, 2022 were confirmed and approved unanimously.

RESOLVED that the audited financial statements of the Company for the year ended June 30, 2023 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, 2024.

Certified to be true copy


Syed Tasawar Hussain
Company Secretary

