



**NISHAT
CHUNIAN
L T D .**

Ref No NCL - 04/2024
April 16, 2024

THE DIRECTOR

Corporate Supervision Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

CHIEF LISTING OFFICER

Listing Department
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **CERTIFIED TRUE COPY OF RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Pursuant to clause 5.6.9 (b) of the Regulations of Pakistan Stock Exchange Limited (PSX), we are pleased to enclose herewith certified true copy of the resolution passed by the shareholders at the Extraordinary General Meeting of M/S Nishat (Chunian) Limited (NCL) held on April 16, 2024.

Thanking you in anticipation,

Yours truly,

Umer Qureshi
Company Secretary

Encl: As above



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Resolution passed by the shareholders of M/S Nishat (Chunian) Limited at Extraordinary General Meeting held on April 16, 2024 at Lahore.

• ***Election of Directors***

RESOLVED THAT pursuant to the election of directors under section 159 of the Companies Act, 2017 (including each category), the following members are elected unopposed as Directors of the Company for a term of three (3) years, commencing from the date of election, i.e., April 16, 2024, and is hereby approved.

1. Mr. Muhammad Azam Siddiqui (Independent Director)
2. Mr. Ahmad Hasnain (Independent Director)
3. Ms. Ayesha Shahzad (Female Director)
4. Mr. Shahzad Saleem
5. Mr. Zain Shahzad
6. Ms. Mahnoor Adil
7. Ms. Nadia Bilal



Umer Qureshi
Company Secretary

Dated: April 16, 2024