



**NISHAT
CHUNIAN**
L T D .

Aug 17, 2024
Ref: NCL/14/2024

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

Dear Sir,

Subject: Resolution passed at the Extra-Ordinary General Meeting held at 10:00 am on Saturday, 17 August 2024 at the 31-Q, Gulberg II, Gulberg, Lahore.

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.6.1 of the Pakistan Stock Exchange Regulations, it is hereby intimated that following resolution has been passed as special business by the shareholders of the Company at the Extra-Ordinary General Meeting held at 10:00 am on Saturday, 17 August 2024 at the registered office of the Company situated at 31-Q, Gulberg II, Gulberg, Lahore:

"RESOLVED THAT The Scheme of Arrangement for, inter alia, compromise, arrangement and reconstruction between Nishat (Chunian) Limited and its members, Nishat Chunian Power Limited and its members, considered by this meeting and initialed by the chairman of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or condition(s) as may be required/ imposed by the Honourable Lahore High Court, Lahore."

You may please inform the TRE Certificate Holders of the Exchange and relevant market participants accordingly.

Yours Sincerely,

For and on behalf of Nishat (Chunian) Limited
Muhammad Umer Qureshi
Company Secretary



CC:

The Executive Director
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area, Islamabad



CDC SHARE REGISTRAR SERVICES LIMITED

Nishat Chunian Limited
Result of Poll held for Special Resolutions
At Extra Ordinary General Meeting held on August 17, 2024

Total Number of Members = 7,652
Representing Shares = 240,119,029 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	13	2,428,941	1.012%
Postal Ballot	4	7,252,428	3.020%
In Person / Proxy	70	146,079,451	60.836%
Total	87	155,760,820	64.868%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	80	152,426,391	97.859%	63.480%
Votes Against	6	2,424,010	1.556%	1.010%
Votes Rejected	-	-	-	-
Abstain from Voting	1	910,419	0.584%	0.379%

CDC Share Registrar Services Limited