



**NISHAT
CHUNIAN
POWER LTD.**

Dated: August 17, 2024
Ref: NCPL/9988-89/24

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 3:00 PM ON SATURDAY, 17 AUGUST 2024 AT THE NISHAT HOTEL, EMPORIUM MALL, 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 3:00 pm on Saturday, 17 August 2024 at the Nishat Hotel, Emporium Mall, 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 Power Limited
Syed Tasawar Hussain
Company Secretary

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

Encl. Result of Poll held for Special Resolution



CDC SHARE REGISTRAR SERVICES LIMITED

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

Total Number of Members =
Representing Shares =

9,558
367,346,939 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	17	289,724	0.07887%
Postal Ballot	-	-	-
In Person / Proxy	63	176,627,123	48.08183%
Total	80	176,916,847	48.16070%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	76	176,916,783	99.99996%	48.16068%
Votes Against	3	44	0.00002%	0.00001%
Votes Rejected	1	20	0.00001%	0.00001%

CDC Share Registrar Services Limited

