



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/PSX/10041-42
October 24, 2024

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

PUCAR/TCS

Sub.: **FILING OF CERTIFIED COPY OF RESOLUTION PASSED AT THE 17TH ANNUAL GENERAL MEETING OF NISHAT CHUNIAN POWER LIMITED HELD AT 1:00 PM ON THURSDAY, OCTOBER 24, 2024**

Dear Sir,

In accordance with requirements of Regulation No.5.6.9(b) of The Rule Book of Pakistan Stock Exchange, we are pleased to submit herewith Certified Copy of the Resolution passed by the shareholders of Nishat Churian Power Limited in their Annual General Meeting held on October 24, 2024.

Yours truly,


Syed Tasawar Hussain
Company Secretary



C.C: The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan (SECP)
63-Jinnah Avenue, NIC Building, Blue Area,
Islamabad.



**NISHAT
CHUNIAN
POWER LTD.**

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF NISHAT CHUNIAN POWER LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 24, 2024 (THURSDAY) AT 1:00PM AT EMPORIUM MALL, THE NISHAT HOTEL, TRADE AND FINANCE CENTRE BLOCK, NEAR EXPO CENTRE, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE

AGENDA ITEM NO. 1

TO RECEIVE, CONSIDER AND ADOPT ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30 2024 TOGETHER WITH CHAIRMAN REVIEW, DIRECTORS' AND AUDITORS' REPORTS THEREON

RESOLVED unanimously that Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with Chairman's Review, Directors' and Auditors' reports thereon to the shareholders be and are hereby approved and adopted.

AGENDA ITEM NO. 2

TO APPOINT AUDITORS FOR THE YEAR ENDING JUNE 30, 2025, AND TO FIX THEIR REMUNERATION

RESOLVED unanimously that M/s Riaz Ahmad & Company, Chartered Accountants, be and are hereby re-appointed as external auditors of the Company for the year ending June 30, 2025, as recommended by the audit committee and Board of Directors and the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix their remuneration for the year 2025.

Certified True Copy Issued on October 24, 2024


Syed Tasawar Hussain
Company Secretary

