



**NISHAT  
CHUNIAN**  
L T D.

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

Ref; NCL-PSX/19/24  
October 28, 2024

Sub: **Resolutions passed in Annual General Meeting (AGM) held on October 28, 2024**

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 Annual General Meeting of the Company held on October 28, 2024.

Yours truly,

\_\_\_\_\_  
Muhammad Umer Qureshi  
Company Secretary





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**Extract of Resolutions Adopted in Annual General Meeting Held on October 28, 2024 AT 11:00 A.M at Registered Office of the Company Situated at 31-Q, Gulberg II, Lahore.**

**RESOLVED THAT** the Minutes of last Annual General Meeting and Extraordinary General Meetings held on April 16, 2024 and August 17, 2024 of the Nishat (Chunian) Limited were confirmed and approved unanimously.

**RESOLVED THAT** the Audited Financial Statements (Separate and Consolidated) of the Company for the year ended 30 June 2024 together with Chairman's Review, Directors' and Auditors' reports thereon be and are hereby approved and adopted.

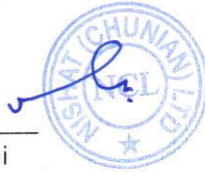
**RESOLVED THAT** M/S. Riaz Ahmad & Co. Chartered Accountants, be and are hereby re-appointed Auditors of the Company for the year ending 30 June 2025. Chief Executive of the Company is hereby authorized to negotiate and fix the remuneration of the auditors.

**RESOLVED THAT** all transactions conducted with Related Parties, as disclosed in Note 39 of the unconsolidated financial statements for the year ended June 30, 2024, and detailed in the Statement of Material Information under Section 134(3), be and are hereby ratified, approved, and confirmed.

**RESOLVED THAT** the Board of Directors of the Company is hereby authorized to approve transactions with Related Parties on a case-by-case basis for the financial year ending on June 30, 2025.

**RESOLVED FURTHER THAT** these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.

Certified to be true copy



Muhammad Umer Qureshi  
Company Secretary



**CDC SHARE REGISTRAR SERVICES LIMITED**

**Annexure "A"**

**NISHAT (CHUNIAN) LIMITED**  
**Result of Poll held for Special Resolutions**  
**Annual General Meeting held on 28<sup>th</sup> October 2024**

Total Number of Shareholders = **7,326**  
Representing Shares = **240,119,029** of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	13	70,061	0.0292%
Postal Ballot	3	8,919,290	3.7145%
In Person/Proxy	34	139,045,161	57.907%
<b>Total</b>	<b>50</b>	<b>148,034,512</b>	<b>61.650%</b>

<b>Results Of Special Business For Resolutions No: 04 as per votes casted</b>				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	45	147,973,786	99.9590%	61.625%
Votes Against	5	60,726	0.0410%	0.0253%
Votes Rejected	0	-	0.0000%	0.0000%

<b>Results Of Special Business For Resolutions No: 05 as per votes casted</b>				
Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	47	148,030,312	99.9972%	61.649%
Votes Against	3	4,200	0.0028%	0.0017%
Votes Rejected	0	-	0.0000%	0.0000%



CDC Share Registrar Services Limited