

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

October 22, 2025

Ref; NCL-PSX/38/25

Sub: **Resolutions passed in Annual General Meeting (AGM) held on October 22, 2025**

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 22, 2025.

Yours truly,



Muhammad Umer Qureshi
Company Secretary



Extract of Resolutions Adopted in Annual General Meeting Held on October 22, 2025 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 held on October 28, 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 2025 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 2026. Chief Executive of the Company is hereby authorized to negotiate and fix the remuneration of the auditors.

RESOLVED THAT the final cash dividend at the rate of 10% (i.e. Re. 1 per share), as recommended by the Board of Directors, be and is hereby approved, in addition to the interim dividend of 10% (i.e. Re. 1 per share) already paid to the shareholders, thereby making a total dividend of 20% (i.e. Rs. 2 per share) for the financial year ended June 30, 2025.

RESOLVED THAT all transactions conducted with Related Parties, as disclosed in Note 39 of the unconsolidated financial statements for the year ended June 30, 2025, 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, 2026.

RESOLVED 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.

RESOLVED THAT subject to compliance with the provisions of the Companies Act, 2017 and requisite regulatory approval under the Companies Act, 2017, approval of the members of the Company be and is hereby accorded in terms of section 182 of the Companies Act, 2017 for making interest bearing House loan, repayable in five years, to Ms. Nadia Bilal, executive director of the Company up to ten million rupees.

RESOLVED FURTHER THAT the Chief Financial Officer and / or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things and take any or all necessary steps and actions to complete all legal formalities including signing of agreement and other documents and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution.

Certified to be true copy



Muhammad Umer Qureshi
Company Secretary

Nishat Chunian Limited
Result of Poll held for Special Resolutions
At Annual General Meeting held on October 22, 2025

Total Number of Members =

6,485

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	21	248,434	0.10%
Postal Ballot	6	23,494,410	9.78%
In Person / Proxy	16	120,426,007	50.15%
Total	43	144,168,851	60.04%

Results for Special Business 5 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	39	143,943,651	99.84%	59.95%
Votes Against	4	225,200	0.16%	0.09%
Votes Rejected	-	-	-	-

Results for Special Business 6 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	39	143,943,691	99.84%	59.95%
Votes Against	4	225,160	0.16%	0.09%
Votes Rejected	-	-	-	-

Results for Special Business 7 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	34	143,926,719	99.83%	59.94%
Votes Against	9	242,132	0.17%	0.10%
Votes Rejected	-	-	-	-