

NISHAT POWER LIMITED



NPL-PSX/107

October 27, 2025

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

PUCARS / TCS

**Subject: Filling of Certified Copy of Resolutions Passed by the Shareholders in
Compliance with the requirements of Regulation 5.6.9 of the Rule Book**

Dear Sir,

In accordance with the requirements of Regulation No.5.6.9 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolutions passed by the Shareholders of Nishat Power Limited in their Annual General Meeting held on October 27, 2025.

Yours' sincerely,

**Khalid Mahmood Chohan
Company Secretary**

NISHAT POWER LIMITED



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF NISHAT POWER LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 27, 2025 (MONDAY) AT 11:30 A.M. 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 THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 TOGETHER WITH THE CHAIRMAN REVIEW, DIRECTORS' AND AUDITOR'S REPORTS THEREON.

RESOLVED that the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 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 RATIFY INTERIM DIVIDENDS @ 60% i.e Rs 6 PER SHARE ALREADY PAID DURING THE YEAR ENDED JUNE 30, 2025

RESOLVED that Interim cash dividends @ 60% i.e. Rs.6 (Rupees Six Only) already paid to shareholders be and are hereby ratified and approved.

AGENDA ITEM NO 3

TO APPOINT STATUTORY AUDITORS FOR THE YEAR 2025-26 AND FIX THEIR REMUNERATION.

RESOLVED that M/s Riaz Ahmad & Co., Chartered Accountants, be and are hereby re-appointed as external auditors of the Company for the year ending June 30, 2026, as recommended by the Audit Committee and Board of Directors.

FURTHER RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix their remuneration for the year ending June 30, 2026.

Certified True Copy Issued on October 27th, 2025

Khalid Mahmood Chohan
Company Secretary

