

NISHAT POWER LIMITED



NPL-PSX/47

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

August 24, 2026

PUCARS/TCS

SUB: Election of Directors of Nishat Power Limited and 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,

Further to our Letter No. NPL-PSX/46 dated August 10, 2026 this is to inform you that in Extra Ordinary General Meeting of the Company held on August 22, 2026 the following persons have been elected as Directors of Nishat Power Limited, unopposed for a period of next Three years.

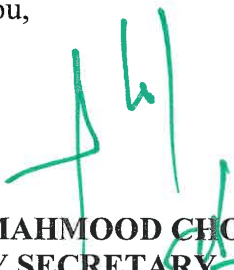
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|--------------------------------|----------------------------|
| 1. Mian Hassan Mansha | 2. Mr. Humayun Maqbool |
| 3. Ms. Malecha Humayun Bangash | 4. Mr. Mahmood Akhtar |
| 5. Mr. Ghazanfar Hussain Mirza | 6. Mr. Shahzad Ahmad Malik |
| 7 Mr. Muhammad Aqib Zulifqar | |

A Certified Copy of the Resolution passed by the Shareholders of Nishat Power Limited in their Extra Ordinary General Meeting held on August 22, 2026 is attached in compliance with the requirements of Regulation No. 5.6.9 of the Rule Book of Pakistan Stock Exchange Limited,

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

NISHAT POWER LIMITED



CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF NISHAT POWER LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING HELD ON AUGUST 22, 2026 (SATURDAY) AT 11:30 A.M. AT NISHAT HOTEL, TRADE AND FINNACE CENTRE ABDUL HAQ ROAD JOHAR TOWN LAHORE

RESOLVED unanimously that Mian Hassan Mansha, Mr. Humayun Maqbool, Ms. Maleeha Humayun Bangash, Mr. Mahmood Akhtar, Mr. Ghazanfar Hussain Mirza, Mr. Shahzad Ahmad Malik and Mr. Muhammad Aqib Zulifqar be and are hereby elected unopposed Directors of the Company for the next term of three years commencing from August 23, 2026.

Certified true copy issued on 22nd day of August, 2026

Khalid Mahmood Chohan
Company Secretary

