

NISHAT POWER LIMITED



NPL-PSX/ 71

October 23, 2026

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

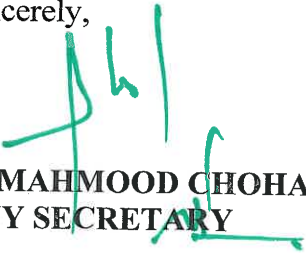
PUCARS/TCS

**Subject: Filing 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 a certified copy of the Resolutions passed by the Shareholders of Nishat Power Limited in their Annual General Meeting held on October 23, 2026.

Yours' sincerely,


**KHALID MAHMOOD CHOCHAN
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 23, 2026 (FRIDAY) AT 11:00 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, 2026 TOGETHER WITH THE CHAIRMAN'S REVIEW, DIRECTORS' AND AUDITOR'S REPORTS THEREON.

RESOLVED that the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, 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 APPROVE FINAL CASH DIVIDEND @ 10% i.e. RE. 1/- PER SHARE IN ADDITION TO THE 15% INTERIM DIVIDEND ALREADY PAID DURING THE YEAR ENDED JUNE 30, 2026

RESOLVED that final cash dividend at the rate of Re.1/-per ordinary share i.e. 10% for the year ended June 30, 2026 be and is hereby approved as recommended by the Board of Directors to be paid to the existing shareholders of the Company whose names were appearing on member's register at the close of business on October 15, 2026, in addition to the 15% interim dividend which has already been paid during the year ended June 30, 2026.

AGENDA ITEM NO 3

TO APPOINT STATUTORY AUDITORS FOR THE YEAR ENDING 30 JUNE, 2027 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, 2027, 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, 2027.

Certified True Copy Issued on October 23rd, 2026

Khalid Mahmood Chohan
Company Secretary

