

NISHAT CHUNIAN POWER LIMITED



NCPL-PSX/ 817

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 Chunian Power Limited in their Annual General Meeting held on October 23, 2026.

Yours' sincerely,

**Khalid Mahmood Chohan
Head of Corporate Affairs**

NISHAT CHUNIAN POWER LIMITED



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF NISHAT CHUNIAN POWER LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 23, 2026 (FRIDAY) 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, 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 08, 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 ELECT SEVEN (7) DIRECTORS OF THE COMPANY, AS FIXED BY THE BOARD OF DIRECTORS, FOR THE NEXT TERM OF THREE YEARS, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 159 OF THE COMPANIES ACT, 2017

RESOLVED unanimously that Mr. Hassan Mansha, Mr. Mikail Raza Mansha, Mr. Aftab Ahmad Khan, Sheikh Muhammad Iqbal, Ms. Leila Khan, Mr. Ghazanfar Hussain Mirza and Mr. Farrukh Ifzal be and are hereby elected unopposed Directors of the Company for the next term of three years.



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NISHAT CHUNIAN POWER LIMITED



AGENDA ITEM NO 4

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
Head of Corporate Affairs

