

NISHAT POWER LIMITED



NISHAT GROUP

NPL-PSX/68

August 22, 2023

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 (b) of the Rule Book

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolution passed by the Shareholders of Nishat Power Limited in their Extra Ordinary General Meeting held on August 22, 2023.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary

NISHAT POWER LIMITED



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF NISHAT POWER LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING HELD ON AUGUST 22, 2023 (TUESDAY) AT 11:00 A.M. AT NISHAT HOTEL, TRADE AND FINNACE CENTRE ABDUL HAQ ROAD JOHAR TOWN LAHORE

REOLVED that the following individuals who have submitted valid nomination paper to contest election of Directors of Nishat Power Limited (“ the Company”) be and are hereby elected un-opposed Directors of the Company for the next term of three (3) years commencing from 23, August 2023.

NAME OF DIRECTORS

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

Certified True Copy issued on 22nd day of August 2023

**KHALID MAHMOOD CHOHAN
COMPANY SECRETARY**