



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/PSX/9723
October 23, 2023


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

Sub: **Resolution passed in EOGM held on October 23, 2023**

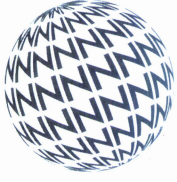
Dear Sir,

Pursuant to rule no. 5.6.9(b) of Pakistan Stock Exchange Rule Book, we are enclosing herewith certified true copy of resolutions passed in Extra Ordinary General Meeting of the Company held on October 23, 2023.

Yours truly,


Syed Tasawar Hussain
Company Secretary





**NISHAT
CHUNIAN**
POWER LTD.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF NISHAT CHUNIAN POWER LTD. (THE COMPANY) IN THEIR EXTRA ORDINARY GENERAL MEETING HELD ON OCTOBER 23, 2023 AT 10:00 AM AT REGISTERED OFFICE 31-Q, GULBERG II, LAHORE.

RESOLVED that the minutes of the 16th Annual General Meeting held on September 25, 2023 were confirmed and approved unanimously.


FURTHER RESOLVED that the following individuals who have submitted valid nomination paper to contest Election of Directors of the company be and hereby elected un-opposed Directors of the company for the next term of three (3) years commencing from 24th October 2023.

1. Mr. Farrukh Ifzal (Other Directors)
2. Ms. Nadia Bilal (Female Director)
3. Sheikh Muhammad Iqbal (Independent Director)
4. Mr. Rehmat Naveed Elahi (Independent Director)
5. Mr. Muhammad Ashraf (Other Directors)
6. Mr. Mustaqeem Talish (Other Directors)
7. Mr. Babar Ali Khan (Other Directors)

FURTHER RESOLVED that the approval of the members of Nishat Chunian Power Limited (the "Company") be and is hereby accorded for transmission of Annual Reports including Annual Audited Financial Statements to the members for future years commencing from year 2024 through QR enabled code and Weblink as allowed by Securities and Exchange Commission of Pakistan vide its SRO 389(I)/2023 dated March 21, 2023 instead of transmitting the same through CD/DVD/USB. However, hard copy of the annual audited financial statements will be supplied to the shareholders, on demand, at their registered addresses, free of cost, within one week of receipt of such demand.

Resolved further that the Chief Executive Officer of the Company be is hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purpose of implementing this resolution.

Certified to be true copy


Syed Tasawar Hussain
Company Secretary

