



**NISHAT
CHUNIAN**
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NCL/PSX/271023
October 27, 2023

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

Sub: **Resolutions passed in 35th AGM held on October 27, 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 35th Annual General Meeting of the Company held on October 27, 2023.

Yours truly,

Danish Farooq
Company Secretary





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**Extract of Resolutions Adopted in 35th Annual General Meeting Held on October 27, 2023 AT 10:00 A.M
at Registered Office of the Company Situated at 31-Q, Gulberg II, Lahore.**

RESOLVED that the Minutes of last Annual General Meeting of the Nishat (Chunian) Limited held on October 27, 2022 were confirmed and approved unanimously.

RESOLVED that the Audited Separate and Consolidated Financial Statements of the Company for the year ended 30 June 2023 together with Chairman's Review, Directors' and Auditors' reports thereon be and are hereby approved and adopted.

RESOLVED that M/S. Riaz Ahmad & Co. Chartered Accountants, be and are hereby re-appointed Auditors of the Company for the year ending 30 June 2024.

FURTHER RESOLVED that the Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the auditors.

RESOLVED THAT the approval be and is hereby given to allow the Company to circulate the annual audited financial statement to its members/shareholders through Quick Response (QR) enabled code and weblink instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O. 389(I)/2023 of Securities and Exchange Commission of Pakistan dated March 21, 2023.

RESOLVED THAT the transactions conducted with the Related Parties, as disclosed in note 38 to the unconsolidated financial statements for the year ended June 30, 2023, and specified in the Statement of Material Information under Section 134(3), be and are hereby ratified, approved and confirmed.

RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with the Related Parties on case to case basis for the financial year ending on June 30, 2024.

RESOLVED FURTHER THAT these transactions by the board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.

Certified to be true copy

Danish Farooq
Company Secretary

