

NISHAT POWER LIMITED



SECY/STOCKEXC/

October 27, 2021

The General Manager,
Pakistan Stock Exchange Limited,
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 Special Resolution under Section 183 of the Companies Act, 2017, Passed by the Shareholders of Nishat Power Limited in their Annual General Meeting held today the 27th October, 2021.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary

Encl: as above

CC:

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area,
ISLAMABAD.

NISHAT POWER LIMITED



CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF NISHAT POWER LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2021 (WEDNESDAY) AT 11:30 A.M. AT THE GRAND BALL ROOM - D, THE NISHAT HOTEL, TRADE AND FINANCE CENTRE BLOCK, NEAR EXPO CENTRE, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE.

RESOLVED that approval of the shareholders of Nishat Power Limited (the “Company”) be and is hereby accorded in terms of Section 183 of the Companies Act, 2017 (the “Act”) and other applicable provisions of the law to voluntary wind up the wholly owned subsidiary of the Company, Lalpir Solar Power (Private) Limited, subject to and in accordance with the applicable requirements of the Act.”

RESOLVED further that the Chief Executive Officer / the Chief Financial Officer / the Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions and to complete all the regulatory, legal and other formalities as may be necessary or incidental or expedient for the purpose of implementing the aforesaid special resolution.”

Certified True Copy issued on 27th day of October 2021.


Khalid Mahmood Chohan
Company Secretary