



**NISHAT
CHUNIAN
L T D.**

NCL/CS/2018 - 1058
April 13, 2018

PUCAR / Courier

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

Subject: CERTIFIED RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF
NISHAT (CHUNIAN) LIMITED HELD ON APRIL 13, 2018

Dear Sir,

Pursuant to Regulation 5.6.4(b) of the Rule Book of Pakistan Stock Exchange, we enclose a certified copy of the resolutions, approved and adopted, by the members of the Company at the Extraordinary General Meeting of the Company Held on April 13, 2018 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours truly,
For Nishat (Chunian) Limited


Company Secretary



NISHAT CHUNIAN L T D.

Certified that the following resolutions were unanimously passed by the Shareholders of Nishat (Chunian) Limited in their Extraordinary General Meeting held on April 13, 2018 at Lahore.

Ordinary Business:

- **To confirm the minutes of Annual General Meeting held on October 23, 2017.**
"Resolved that the minutes of Annual General Meeting held on October 23, 2017 be and are hereby confirmed and adopted."
- **Election of Directors**
"Resolved that the election of Mrs. Farhat Saleem, Mr. Shahzad Saleem, Mr. Zain Shahzad, Mr. Aftab Ahmad Khan, Mr. Muhammad Ali Zeb, Mrs. Sonia Karim, Mr. Farrukh Ifzal and Mr. Shoaib Ahmad Khan, as Directors of Nishat (Chunian) Limited for a term of three years starting from April 13, 2018 be and is hereby approved."

Company Secretary

April 13, 2018

