NISHAT
CHUNIAN LTD.

Extract of Resolutions Adopted in Extraordinary General Meeting Held on June 29, 2026 AT 11:00 A.M at Registered Office of the Company Situated at 31-Q, Gulberg II, Lahore.

RESOLVED THAT pursuant to the provisions of section 347(b), section 183(3)(b), section 199 of the Companies Act, 2017 and all other applicable provisions, and subject to requisite approval(s), consent of the members of Nishat (Chunian) Limited ("the Company") be and is hereby accorded for voluntary winding–up of Nishat Chunian Properties (Private) Limited – wholly owned subsidiary company under the Companies Act, 2017.

RESOLVED FURTHER THAT pursuant to the provisions of Section 183(3)(a) of the Companies Act, 2017, the consent of the members of Nishat (Chunian) Limited ("the Company") be and is hereby accorded, post-distribution made to the Company on liquidation / voluntary winding–up of Nishat Chunian Properties (Private) Limited of 08 Kanals – 07 Marlas – 155 Sq. Ft. freehold land situated at Block-K, Gulberg-II, Lahore ("the Land"), to the disposal and sale of the Land.

RESOLVED FURTHER THAT as part and parcel of the foregoing consent, the Board of Directors be and are hereby authorized and empowered to undertake, finalize and complete the sale of the Land, on such terms and conditions as it may deem fit and in the best interest of the Company and its shareholders, including securing the best available market price.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to delegate any of its powers in connection with the foregoing to the Chief Executive Officer (CEO) or any other person with full authority to conduct negotiations, obtaining offers, enter into agreement, execute documents and do all acts, deeds and things necessary or incidental for the purpose of implementing and completing the sale of the Land and to secure the best available market price for the Land.

RESOLVED FURTHER THAT the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company ("authorized officers") be and are hereby singly / jointly authorized to take all necessary steps, actions, and to do all acts, deeds and things, including but not limited to filing of necessary form and applications with the Securities and Exchange Commission of Pakistan, to give effect to these resolutions.

RESOLVED FURTHER THAT any amendments, modifications, additions or deletions as may be required, directed or advised by the SECP shall be deemed to be incorporated in the aforesaid resolutions without the need to obtain fresh approval from the members of the Company, and the aforementioned authorized officers be and are hereby authorized to make and effect such amendments accordingly.

Certified to be true copy

NISHAT (CHUNIAN) LTD
NCL

Muhammad Umer Qureshi
Company Secretary

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