



**NISHAT
CHUNIAN**
L T D .

NCL/PSX/2021001

December 27, 2021

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

SUB: Disclosure of interest by a Director, CEO or Executive of Listed Company and their spouses and the substantial shareholders.

Dear Sir,

We have to inform you that following transaction have been executed by Executive Director in shares of the Company detail of which are hereunder:

Sr. no	Person	Date	Nature	No. of shares	Rate (Rs)	Form of share certificates
1	Zain Shahzad	24-Dec-21	Buy	21,000	47	CDC

We confirm that the said transaction will be presented in the subsequent Board Meeting including the non-compliances if any, for their consideration under clause 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours truly,

Samina Aslam
Company Secretary

