

August 19, 2022 PUCARS / NCL/2022-101

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

Subject: Transfer of Nishat Chunian Power Limited shares as per approved Scheme for Compromises, Arrangements and Reconstruction u/s 279-282 and 285 of Companies Act, 2017

Dear Sir.

We are pleased to inform you that Nishat (Chunian) Limited has successfully Credited/Dispatched Nishat Chunian Power Limited shares in the ratio of 0.78 shares of Nishat Chunian Power Limited for one fully paidup share of Nishat (Chunian) Limited, as per the approved Scheme for Compromises, Arrangements and Reconstruction between Nishat (Chunian) Limited and its subsidiaries. Nishat Chunian Power Limited shares have been dispatched among the shareholders of Nishat (Chunian) Limited through the registered post or credited to their respective accounts in the Central Depositary System (CDC) of Central Depositary Company of Pakistan Limited (CDC) on August 18, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Samina Aslam Company Secretary