



NISHAT CHUNIAN POWER LTD.

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Executive Director/HOD

Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD

NCPL/PSX/2022/9214-15
Dated: August 22, 2022

PUCAR/Courier

Subject: **Disclosure of Interest by director, CEO or Executive of Listed company and their spouses and the substantial shareholders u/c 5.6.4 of PSX Regulations**

Dear Sir,

We have to inform you that the following directors, CEO, substantial shareholder & spouse of substantial shareholder by virtue of scheme of Arrangement approved by the Honorable Lahore High Court, Lahore vide its order dated June 29, 2022 have acquired the shares of the company the details of which are hereunder:

Sr.	Name of Person	Details of Transactions				
		Date	Nature (Sales / Purchase)	No. of shares	Rate	Form of share certificates
1	Mr. Farrukh Ifzal (CEO)	August 18, 2022	Acquisition of shares by virtue of scheme of Arrangement approved by the Honorable Lahore High Court, Lahore vide its order dated June 29, 2022	391	----	CDC
2	Mr. Babar Ali Khan (Director)	August 18, 2022	Acquisition of shares by virtue of scheme of Arrangement approved by the Honorable Lahore High Court, Lahore vide its order dated June 29, 2022	12,109	----	CDC
3	Mr. Mustaqeem Talish (Director)	August 18, 2022	Acquisition of shares by virtue of scheme of Arrangement approved by the Honorable Lahore High Court, Lahore vide its order dated June 29, 2022	8	----	CDC
4	Mr. Shahzad Saleem (Substantial shareholder)	August 18, 2022	Acquisition of shares by virtue of scheme of Arrangement approved by the Honorable Lahore High Court, Lahore vide its order dated June 29, 2022	42,858,231	----	CDC
5	Mrs. Ayesha Shahzad (Spouse of Substantial shareholder)	August 18, 2022	Acquisition of shares by virtue of scheme of Arrangement approved by the Honorable Lahore High Court, Lahore vide its order dated June 29, 2022	186,281	----	CDC

Yours truly,

For Nishat Chunian Power Limited

Syed Tasawar Hussain
Company Secretary