



**NISHAT
CHUNIAN
POWER LTD.**

**The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI**

Dated: September 12, 2022
NCPL/PSX/9244

PUCAR/Courier

Subject: **Disclosure of Interest by a Director CEO, or Executive of a 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 transaction(s) have been executed by director in shares of the Company, details of which are hereunder:

Sr.	Name of Person	Details of Transactions					
		Date	Nature (Sales / Purchase)	No. of shares	Rate	Form of share certificates	Market
1	Mr. Babar Ali Khan	September 09, 2022	Sale	12,500	14.26	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly,

For Nishat Chunian Power Limited

Syed Tasawar Hussain
Company Secretary

