

The General Manager,

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, KARACHI Dated: January 02, 2023 NCPL/PSX/9351

PUCAR/Courier

Executive Director/HOD

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

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 substantial shareholder in shares of the Company, details of which are hereunder:

Sr.	Name of Person	Details of Transactions					
		Date	Nature (Sales / Purchase)	No. of shares	Net Average Rate	Form of share certificates	Market
1	Mr. Shahzad Saleem	29-12-2022	Purchase	392,500	13.2635	CDC	Ready
2	Mr. Shahzad Saleem	30-12-2022	Purchase	282,500	13.4951	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting for their consideration as required under clause No. 5.6.4 of PSX Regulations.

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 Massain Company Secretary