

PUCARS/Courier 31/01/2023 NCL/PSX/202301

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

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 Executive Director in shares of the Company, details of which are hereunder:

		Details of Transactions					
Sr	. Name of Person	Date	Nature (Sales / Purchase)	No. of shares	Net Average Rate	Form of share certificates	Market
1	Zain Shahzad	30/01/2023	Sales	512000	21.65	CDC	Through CDC

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) Limited

Samina Aslam

Company Secretary

