



**NISHAT
CHUNIAN
L T D .**

PUCARS/Courier 03/02/2023
NCL/PSX/202302

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:

Sr.	Name of Person	Details of Transactions					
		Date	Nature (Sales / Purchase)	No. of shares	Net Average Rate	Form of share certificates	Market
1	Zain Shahzad	31/01/2023	Purchase	512000	21.82	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


Danish Farooq
Company Secretary

