



**NISHAT
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The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

October 30, 2024
Ref; NCL-PSX/21/24

SUB: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations.

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

Sr. No	Person	Date	Nature	No. of Shares	Rate (Rs.)	From of share certificate	Market
1	Mr. Zain Shahzad (Executive Director)	30-Oct-2024	GIFT IN	8,810,125	0.00	CDC	Through CDC
2	Mr. Zain Shahzad (Executive Director)	30-Oct-2024	GIFT IN	8,490,923	0.00	CDC	Through CDC

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. 5.6.1.(d) 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,

Muhammad Umer Qureshi
Company Secretary

