



**NISHAT  
CHUNIAN  
L T D .**

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

November 08, 2024  
Ref; NCL-PSX/22/24

**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)	07-Nov-2024	GIFT IN	9,034,630	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



November 08, 2024

Ref: Z-001

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The Executive Director**

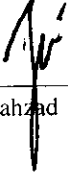
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue, Blue Area, Islamabad

**Subject: Disclosure of Shares acquired under section 109 of the Securities Act 2015**

Dear Sir,

With reference to afore-mentioned subject, I hereby report and disclose that I, Zain Shahzad, have received 9,034,630 shares of Nishat (Chunian) Limited as gift from my grandmother, Mrs. Farhat Saleem, which were transferred to my CDC account on November 7, 2024. Enclosed is the disclosure as required under Securities Act 2015 read with the Listed Companies (Substantial Acquisition of Voting Shares & Takeovers) Regulations, 2017.

Yours Sincerely,



Zain Shahzad

**SCHEDULE II**  
**Disclosure under section 109 (2) of the Act**  
**[Regulation 4(1)]**

Date: November 08, 2024

- (i) The Manager Director, Pakistan Stock Exchange
- (ii) The Chief Executive, Nishat (Chunian) Limited
- (iii) Securities and Exchange Commission of Pakistan

**Subject: Disclosure of exempted Transactions pursuant to section 109 of the Securities Act, 2015**

**Part-A**

1. It is reported pursuant to Section 109 of the Securities Act, 2015 read with regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, that I, Zain Shahzad, have acquired on November 07, 2024, 9,034,630 / 3.763% shares of the Nishat (Chunian) Limited (the "**Company**") by way of gift from my grandmother. This transaction does not attract part IX of the Act (except reporting) in terms of section 109(1)(h)(i) of the Act.
2. Before this acquisition, I was holding 18,640,003 / 7.763% shares of the Company. After abovementioned acquisition my total shareholding in the company is 27,674,633 shares, which represent 11.525% of the total issued voting shares of the Company.

**Part-B**

**Particulars of the Acquirer**

- (i) Name: Zain Shahzad
- (ii) Address: 31-Q Gulberg-2, Lahore
- (iii) CNIC: 35201-9085897-7

**Part C**

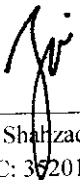
**Particulars of persons acting in concert (vide section 108(d) of the Act)**

Nil

**Part-D**

**Detail, if the Acquirer / person acting in concert has representation on the board of directors of the target company**

Nil

  
\_\_\_\_\_  
Zain Shahzad  
CNIC: 35201-9085897-7  
Address: 31-Q Gulberg-2, Lahore