



**NISHAT
CHUNIAN
L T D .**

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

November 11, 2024
Ref; NCL-PSX/24/24

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,

This is to inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

Sr. No	Name of Relevant Person(s) with Description	Details of Transaction(s)					Cumulative Shareholding	
		Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Number of shares	Percentage
1	Mr. Shahzad Saleem (Executive Director)	CDC	Through CDC	October 08, 2024	Scheme of Arrangement	32,689, 338	87,799,970	36.56

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 11, 2024

Ref: SS-001

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi

The Executive Director

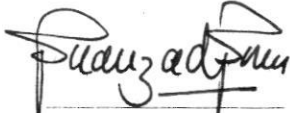
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area, Islamabad

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, Shahzad Saleem, have received 32,689,338 shares of Nishat (Chunian) Limited from Nishat Mills Limited in accordance with the Scheme of Arrangement as approved and sanctioned by the Honourable Lahore High Court, Lahore vide its Order in Civil Original No. 42288 of 2024, prepared and signed on 01-11-2024, certified copy whereof has been received 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,


Shahzad Saleem

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

Date: *November 11, 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 (the "**Act**") read with regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, that I, Shahzad Saleem, have received on November 08, 2024 32,689,338 (13.61%) shares of the Nishat (Chunian) Limited (the "**Company**") from Nishat Mills Limited, pursuant to the Scheme of Arrangement approved and sanctioned by the Honourable Lahore High Court, Lahore vide its Order in Civil Original No. 42288 of 2024, prepared and signed on 01-11-2024, certified copy whereof has been received on November 7, 2024. This transaction does not attract part IX of the Act (except reporting) in terms of section 109(1)(e) of the Act.
2. Before this acquisition, I was holding 55,110,632 (22.95%) shares of the Company. After abovementioned receipt of shares, my total shareholding in the Company is 87,799,970 shares, which represent 36.56% of the total issued voting shares of the Company.

Part-B

Particulars of the Acquirer

- (i) Name: Shahzad Saleem
- (ii) Address: 31-Q Gulberg-2, Lahore.
- (iii) CNIC: 35201-5539629-9

Part C

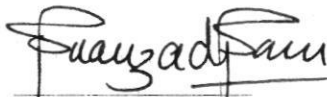
Particulars of persons acting in concert (vide section 108(d) of the Act)

Nil

Part-D

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

Nil



Shahzad Saleem
CNIC: 35201-5539629-9
Address: 31-Q Gulberg-2, Lahore