

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Dated: November 12, 2024 NCPL/PSX/10060-61

PUCAR/Courier

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 substantial shareholder in shares of the Company, details of which are hereunder:

Sr.	Name of Relevant Person(s) with Description	Details of Transactions						Cumulative Shareholding
		Date	Nature (Sales / Purchase)	No. of shares	Net Rate	Form of share certificate	Market	Number of shares after the gift
1	Mr. Shahzad Saleem (substantial shareholder)	15-10- 2024	Gifted to Mother	1,721,559		CDC	CDC	63,090,422

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 Power Limited

Syed Tasawar Hussain Company Secretary

C.C: Executive Director/HOD

Surveillance, Supervision and Enforcement Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, ISLAMABAD