



**NISHAT
CHUNIAN
POWER LTD.**

Dated: November 12, 2024
NCPL/PSX/10063-64

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

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 Number of shares
		Date	Nature (Sales / Purchase)	No. of shares	Net Rate	Form of share certificates	Market	
1	Mr. Shahzad Saleem (substantial shareholder)	08-11-2024	Transferred *	63,090,422	----	CDC	CDC	0

*Transferred to Nishat Mills Ltd in accordance with Scheme of Arrangement as approved and sanctioned by Honorable Lahore High Court, Lahore.

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



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Dear Sir,

Further to our letter No. NCPL/PSX/10055-56 dated November 08, 2024, we have to inform you that the following transaction(s) have been executed by M/s Nishat Mills Limited (shareholder of Nishat Chunian Power Limited, after this transaction become substantial shareholder) by virtue of Scheme of Arrangement approved and sanctioned by the Honorable Lahore High Court, Lahore vide its Order in Civil Original No. 42288 of 2024.

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 certificates	Market	Number of shares	Percent age
1	Nishat Mills Limited	08-11-2024	Receipt of shares through Transfer*	63,090,422	N/A	CDC	Through CDC	88,627,993	24.13%

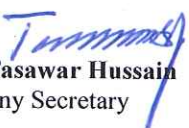
* As intimated M/s Nishat Mills Limited has received 63,090,422 shares of Nishat Chunian Power Limited ("NCPL") from Mr. Shahzad Saleem in effect of the Scheme of Arrangement as approved and sanctioned by the Honorable Lahore High Court, Lahore vide its Order in Civil Original No. 42288 of 2024. After abovementioned receipt of shares, total shareholding of the Nishat Mills Limited in NCPL is 88,627,993 shares, which represent 24.13% of the total issued voting shares of the NCPL.

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