



**NISHAT
CHUNIAN**
L T D.

NCL/PSE/2019-
August 2, 2019

Form-29

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

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

Dear Sir,

We have to inform you that the following transaction has been executed by Director CEO of the Company, details of which are hereunder:

Sr. No.	Names of Persons with Description	Details of Transactions					
		Date	Nature	No.of Shares	Rate	form of Share Certificates	Market
1	Farhat Saleem – CHAIRPERSON / DIRECTOR	01.08.2019	GIFT OUT	6,500,000	N/A	CDC	Through CDC
2	Shahzad Saleem – CEO / DIRECTOR	01.08.2019	GIFT IN	6,500,000	N/A	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 (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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Nishat (Chunian) Limited

Shehzad Rauf
Company Secretary