



**NISHAT
CHUNIAN
POWER LTD.**

Dated: May 04, 2023
NCPL/PSX/9491

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

PUCAR/Courier

Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD

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 Person	Details of Transactions					
		Date	Nature (Sales / Purchase)	No. of shares	Net Rate	Form of share certificates	Market
1	Mr. Shahzad Saleem	28-04-2023	Purchase	2,000,000	14.30256	CDC	Ready

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