



Meezan Bank
The Premier Islamic Bank



FORM-29

November 23, 2020

CS/PSX-15/180/2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

السلام عليكم

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

We have to inform you that the following transaction has been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Bank, details of which are hereunder:

| S. No. | Name of Person with Description | Details of Transaction | | | | | |
|--------|--|------------------------|---------|---------------|------------|----------------------------|-------------|
| | | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
| 1 | Mr. Noorur Rahman Abid Independent Director Meezan Bank Ltd. | Nov 20, 2020 | Gift in | 268,893 | 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. 5.6.4 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 Sincerely,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

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