



Meezan Bank
The Premier Islamic Bank



FORM-29

March 19, 2021

CS/PSX-16/055/2021

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 transactions have been executed by our Executive Mr. Zia ul Hasan, in shares of Meezan Bank Limited, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1.	Mr. Zia ul Hasan, Executive Meezan Bank Limited	Mar 18, 2021	Buy	500	113.05 per share	CDC	Ready
2.		Mar 18, 2021	Buy	1,000	113.10 per share	CDC	Ready
3.		Mar 18, 2021	Buy	1,000	115.50 per share	CDC	Ready
4.		Mar 18, 2021	Buy	1,000	113.75 per share	CDC	Ready
5.		Mar 18, 2021	Buy	1,000	113.80 per share	CDC	Ready
6.		Mar 18, 2021	Buy	3,000	114/- per share	CDC	Ready
7.		Mar 18, 2021	Buy	1,000	114.26 per share	CDC	Ready
8.		Mar 18, 2021	Buy	1,000	114.35 per share	CDC	Ready

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.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

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