



HO/CS/13930/2021 March 19, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Dear Sir,

<u>Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and Substantial Shareholders u/c 5.6.1(d) Of PSX Regulations.</u>

We have to inform you that the following transactions have been executed by the Executive in shares of the Bank, details of which are hereunder:

| Name of Person | Date | Nature | No. of Shares | Market Rate | Form of Share Certificates | Market |
|---|------------|--------|------------------|----------------|----------------------------------|--------|
| Mr. Wahid Younus Dada (Senior Management) | 18-03-2021 | Buy | 20,000 | 34.00 | CDC | Ready |
| Mr. Wahid Younus Dada (Senior Management) | 18-03-2021 | Buy | 10,000 | 33.55 | CDC | Ready |
| Mr. Wahid Younus Dada (Senior Management) | 18-03-2021 | Buy | 10,000 | 34.25 | CDC | Ready |

We confirm that the said transactions will be presented in the subsequent board meeting including 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.

Muhammad Nadeem

Manager - Corporate Affairs

Encl.

Yours

Ather Ali Khan Company Secretary