



Meezan Bank
The Premier Islamic Bank



FORM-29

July 14, 2021

CS/PSX-16/133/2021

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

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 the 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	July 8, 2021	Sell	10,000	121.80 per share	CDC	Ready
		July 9, 2021	Buy	10,000	119.98 per share	CDC	Ready

We confirm that the said transaction will be presented in the subsequent board 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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