



FORM-29

September 3, 2021

CS/PSX-16/164/2021

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

Dear Sir,

الشّلامُ عَلَيْكُمَ

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 Ms. Naveen Ahmed Spouse of Mr. Muhammad Abdullah Ahmed, Executive of the Bank, in the shares of Meezan Bank Limited, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate per share (Rs.)	Form of Share Certificates	Market
1.	Ms. Naveen Ahmed Spouse of Mr. Muhammad Abdullah Ahmed, Executive Meezan Bank Limited	Aug 25, 2021	Buy	1,000	156.48	CDC	Ready

We confirm that the said transactions will be presented in the subsequent Board Meeting 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