



**Meezan Bank**  
The Premier Islamic Bank



FORM-29

September 14, 2021

CS/PSX-16/170/2021

**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 two Executives of the Bank, 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 per share (Rs.)	Form of Share Certificates	Market
1.	Mr. Muhammad Sohail Khan, Executive Meezan Bank Limited	Sept 14, 2021	Buy	11,000	142.90	CDC	Ready
2.	Mr. Zia ul Hasan, Executive	Sept 14, 2021	Buy	2,000	141.55	CDC	Ready
3.	Meezan Bank Limited	Sept 14, 2021	Buy	5,000	142.50	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.

We further confirm that as required under Section 105 of the Securities Act, 2015 holding period for transaction of the Company Secretary of the Bank would be over six (06) months and in case these shares are sold within six (06) months, a cheque equivalent to the profit shall be deposited with SECP under intimation to PSX.

Yours Sincerely,

**Muhammad Sohail Khan**  
Company Secretary

**Meezan Bank Ltd.**

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