



FORM-29

CS/PSX-16/171/2021

September 15, 2021

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

Dear Sir,

السَّلامُ عَلَيْكُمَ

## <u>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</u>

We have to inform you that the following transaction has been executed by our Executive Mr. Ismail Aswani, in the shares of Meezan Bank Limited, details of which are hereunder:

| S. No. | Name of Person with<br>Description                     | Details of Transaction |        |                  |                               |                                  |        |
|--------|--|------------------------|--------|------------------|-------------------------------|----------------------------------|--------|
|        |  | Date                   | Nature | No. of<br>Shares | Rate<br>per<br>share<br>(Rs.) | Form of<br>Share<br>Certificates | Market |
| 1.     | Mr. Ismail Aswani,<br>Executive<br>Meezan Bank Limited | Sept 14, 2021          | Buy    | 5,000            | 141.25                        | 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

Meezan Bank Ltd.

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