



FORM-29

CS/PSX-16/176/2021

September 20, 2021

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

Dear Sir,

الشَلامُ 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 transactions have been executed by 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. Zia ul Hasan, Executive Meezan Bank Limited	Sept 17, 2021	Buy	5,000	136/-	CDC	Ready
2.	Mr. Abid Hussain Abid, Executive Meezan Bank Limited	Sept 17, 2021	Buy	1,000	135/-	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.