



Meezan Bank
The Premier Islamic Bank



FORM-29

September 28, 2021

CS/PSX-16/191/2021

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

Dear Sir,

السلام عليكم

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. Urooj ul Hasan Khan, 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. Urooj ul Hasan Khan, Executive Meezan Bank Limited	Sept 27, 2021	Buy	500	130.90	CDC	Ready
2.		Sept 27, 2021	Buy	500	130/-	CDC	Ready
3.		Sept 27, 2021	Buy	500	128.45	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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