



Meezan Bank
The Premier Islamic Bank



FORM-29

November 24, 2021

CS/PSX-16/247/2021

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 Mr. Zia-ul-Hasan, 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 Transactions					
		Date	Nature	No. of Shares	Rate per share (Rs.)	Form of Share Certificates	Market
1.	Mr. Zia-ul-Hasan Executive Meezan Bank Limited	Nov 23, 2021	Sell	167	153.99	CDC	Ready
2.		Nov 23, 2021	Sell	500	153.60	CDC	Ready
3.		Nov 23, 2021	Sell	100	153.59	CDC	Ready
4.		Nov 23, 2021	Sell	825	153.50	CDC	Ready
5.		Nov 23, 2021	Sell	200	153.20	CDC	Ready
6.		Nov 23, 2021	Sell	19,845	153.00	CDC	Ready
7.		Nov.23, 2021	Sell	541	150.75	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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