



FORM-29

CS/PSX-16/252/2021

November 30, 2021

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

Dear Sir,

الشّلامُ 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 Mr. Javed Ahmed 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 Transaction | | | | | |
|-----------|---|------------------------|--------|------------------|-------------------------------|----------------------------------|--------|
| | | Date | Nature | No. of Shares | Rate per share (Rs.) | Form of Share Certificates | Market |
| 1. | Mr. Javed Ahmed Executive Meezan Bank Limited | Nov 30, 2021 | Buy | 2,000 | 148/- | CDC | Ready |

We confirm that the said transaction 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