



FORM-29

December 3, 2021

CS/PSX-16/257/2021

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 transactions have been executed by our Executive Mr. Shariq Mubeen, in the shares of **Meezan Bank Limited**, details of which are hereunder:

	,	Details of Transactions					
S. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate per share (Rs.)	Form of Share Certificates	Market
1.	Mr. Shariq Mubeen, Executive Meezan Bank Limited	Nov 24, 2021	Buy	30/	147.13	CDC	Ready
2.		Nov 25, 2021	Buy	50/-	147.00	CDC	Ready
3.		Nov 29, 2021	Buy	65/-	150.66	CDC	Ready
4.		Nov 30, 2021	Buy	70/-	148.66	CDC	Ready
5.		Dec 02, 2021	Buy	100/-	146.00	CDC	Ready
6.		Dec 03, 2021	Buy	300/-	143.98	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 Sohai Khan

Company Secretary