



FORM-29

December 6, 2021

CS/PSX-16/258/2021

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

Dear Sir,

السَّلامُ 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 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	Dec 03, 2021	Sell	10,000	144.45	CDC	Ready
2.		Dec 03, 2021	Sell	90	144.60	CDC	Ready
3.		Dec 03, 2021	Sell	39,304	144.50	CDC	Ready
4.		Dec 03, 2021	Sell	22,055	144.00	CDC	Ready
5.		Dec 03, 2021	Sell	852	144.25	CDC	Ready
6.		Dec 03, 2021	Sell	5,500	144.05	CDC	Ready
7.		Dec 03, 2021	Sell	100	143.80	CDC	Ready
8.		Dec 03, 2021	Sell	899	143.62	CDC	Ready
9.		Dec 03, 2021	Sell	600	143.60	CDC	Ready
10.		Dec 03, 2021	Sell	204	143.55	CDC	Ready
11.		Dec 03, 2021	Sell	8,297	143.50	CDC	Ready
12.		Dec 03, 2021	Sell	10,000	143.00	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