



FORM-29

CS/PSX-16/264/2021

December 15, 2021

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

Dear Sir,

الشّلاَمُ 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 our Executive Mr. Shariq Mubeen, 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. Shariq Mubeen, Executive Meezan Bank Limited	Dec 14, 2021	Buy	700/-	139.43	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