

**CORPORATEAFFAIRS GROUP**

HOL/CAG/SU/2021/316  
December 30, 2021

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

**Subject: Disclosure of Interest by a Director, CEO or Executive of a Listed Company, and their Spouses and the Substantial Shareholders u/s 5.6.4 of PSX Regulations**

Dear Sir,

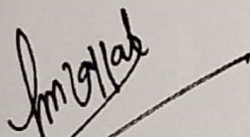
We have to inform you that the following transactions have been executed by substantial shareholder in shares of the Allied Bank Limited, details of which are hereunder:

| Sr # | Name of Person with Description  | Details of Transaction(s) |        |               |            |                            |        |
|------|--|---------------------------|--------|---------------|------------|----------------------------|--------|
|      |  | Date                      | Nature | No. of Shares | Rate (Rs.) | Form of Share Certificates | Market |
| 1.   | M/s Ibrahim Holdings (Pvt.) Ltd.<br>(Substantial Shareholder/ Sponsor) | 28-Dec-2021               | Buy    | 1,000         | 79.49      | CDC                        | Ready  |
|      |  |                           |        | 1,000         | 79.50      |                            |        |
|      |  |                           |        | 1,000         | 79.70      |                            |        |
|      |  |                           |        | 500           | 79.80      |                            |        |
|      |  |                           |        | 1,000         | 79.89      |                            |        |
|      |  |                           |        | 5,000         | 79.90      |                            |        |
|      |  |                           |        | 1,500         | 79.98      |                            |        |
|      |  |                           |        | 3,500         | 79.99      |                            |        |
|      |  |                           |        | 418,500       | 80.00      |                            |        |
|      |  |                           |        | 1,015,897     | 80.00      |                            |        |

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely



**Muhammad Raffat**  
Company Secretary