

CORPORATEAFFAIRS GROUP

HOL/CAG/SU/2022/02

January 04, 2022

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. (Substantial Shareholder/ Sponsor)	30-Dec-2021	Buy	1,000	81.99	CDC	Ready
2		30-Dec-2021		1,610,000	82.00		
3		30-Dec-2021		1,013,000	82.00		
4		31-Dec-2021		10,500	82.00		
5		03-Jan-2022		8,500	82.01		
6		03-Jan-2022		12,000	82.02		

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,



Adeel Javaid
Company Secretary