

**CORPORATE AFFAIRS**

HOL/CA/SU/2022/21

January 28, 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)	27-Jan-2022	Buy	20,500	89.00	CDC	Ready
2				458,000			
3				34,783,061			

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