



FORM-29

MEBL/CS/PSX-17/013/2022

January 28, 2022

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

Dear Sir,

السَّلائمُ 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 our Executive Mr. Altaf Hasan Khan, 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. Altaf Hasan Khan,	Jan 27, 2022	Buy	500	138.35	CDC	Ready
2.	Executive	Jan 27, 2022	Buy	2,500	138.65	CDC	Ready
3.	Meezan Bank Limited	Jan 27, 2022	Buy	5,000	138.70	CDC	Ready
4.		Jan 27, 2022	Buy	100	138.71	CDC	Ready
5.	10	Jan 27, 2022	Buy	5,367	138.80	CDC	Ready
6.		Jan 27, 2022	Buy	1,100	138.85	CDC	Ready
7.	iā.	Jan 27, 2022	Buy	200	138.88	CDC	Ready
8.		Jan 27, 2022	Buy	5,110	138.89	CDC	Ready
9.		Jan 27, 2022	Buy	5,622	138.90	CDC	Ready
10.		Jan 27, 2022	Buy	529	138.99	CDC	Ready
11.		Jan 27, 2022	Buy	3,000	139.00	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