

CORPORATE AFFAIRS

HOL/CA/SU/2022/24

February 1, 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 transaction has been executed by substantial shareholder in shares of the Allied Bank Limited, details of which is 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)	31-Jan-2022	Buy	1,500	89.00	CDC	Ready

We confirm that the said transaction(s) 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(s) 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