

CORPORATE AFFAIRS

HOL/CA/SU/2022/ 48

February 24, 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/c 5.6.4 of PSX Regulations

Dear Sir,

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

Sr.	Name of Person (Description)	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1	Ibrahim Holdings (Private) Ltd. (Substantial Shareholder/Sponsor)	18-Feb-2022	Buy	7,000	86.30	CDC	Ready
2		18-Feb-2022		29,500	86.40		
2		21-Feb-2022		4,500	86.40		
3		21-Feb-2022		16,500	86.50		

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 six (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