



FORM-29

MEBL/CS/PSX-17/080/2022

May 18, 2022

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

Dear Sir,

السَّلامُ 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 transaction has been executed by Mr. Urooj ul Hasan Khan Executive of the Bank, in the shares of Meezan Bank Limited, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate per share (Rs.)	Form of Share Certific ates	Market
1.	Mr. Urooj ul Hasan Khan Executive Meezan Bank Limited	May 17, 2022	Buy	2,000	129.02	CDC	Ready

We confirm that the said transaction 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