



FORM-29

MEBL/CS/PSX-17/141/2022

September 27, 2022

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

الشَّلاَمُ عَلَيْكُمَ

<u>Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses</u> and the Substantial Shareholders u/c 5.6.4. of PSX Regulations

We have to inform you that the following transactions have been executed by Mr. Zia-ul-Hasan, Executive of the Bank, in the shares of **Meezan Bank Limited**, details of which are hereunder:

	Name of Person with Description	Details of Transactions					
S. No.		Date	Nature	No. of Shares	Rate per share (Rs.)	Form of Share Certificates	Market
1.	Mr. Zia-ul-Hasan	Sept 26, 2022	Buy	2,000	114.20	CDC	Ready
2.	Executive Meezan Bank Limited	Sept 26, 2022	Buy	5,000	114.15	CDC	Ready
3.		Sept 26, 2022	Buy	3,000	114.10	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