

HO/CS/18264/2022
December 30, 2022

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

Dear Sir,

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and Substantial Shareholders under PSX Regulations.

We have to inform you that the following transaction has been executed by the Chief Executive Officer in shares of the Bank, details of which are hereunder:

Name of Person	Date	Nature	No. of Shares	Market Rate	Form of Share Certificates	Market
Mr. Mohsin Ali Nathani (Senior Management)	29-12-2022	Buy	65,000	33.15	CDC	Ready
Total			65,000	33.15		

We confirm that the said transaction will be presented in the subsequent board meeting including non-compliance(s), if any, for their consideration as required under PSX Regulations and confirm the same to the Exchange.

Yours truly,

Marium Khalid
Manager – Corporate Affairs

Ather Ali Khan
Company Secretary