

SBL/Secy/PSX/23/94 03 April 2023

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road <u>Karachi.</u>

Through PUCARS & Hand delivery

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

Dear Sir,

We have to inform you that the following transactions have been executed by Director's/Executive's spouses in shares of the Bank, details of which are as under:-

| Name of Person with description                             | Details of Transactions |        |                  |                               |                                  |        |
|---|-------------------------|--------|------------------|-------------------------------|----------------------------------|--------|
|   | Date                    | Nature | No. of<br>Shares | Rate per<br>Share<br>(Rupees) | Form of<br>Share<br>Certificates | Market |
| Mrs. Zaina Feerasta W/O<br>Mr. Ahmed Feerasta - Director    | 31.03.2023<br>Friday    | Buy    | 5,000,000        | 9.31                          | Broker                           | Ready  |
| Mrs. Salima A Feerasta W/O<br>Mr. Amin Feerasta - Executive | 31.03.2023<br>Friday    | Buy    | 5,000,000        | 9.31                          | Broker                           | Ready  |

We confirm that the said transaction will be presented in the subsequent Board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No.5.6.4 of PSX Regulation and confirm the same to the Exchange.

Yours Sincerely, **Muhammad Altaf Butt** 

Pd

Company Secretary