

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 Shares	Rate per Share (Rupees)	Form of Share Certificates	Market
Mrs. Zaina Feerasta W/O Mr. Ahmed Feerasta - Director	31.03.2023 Friday	Buy	5,000,000	9.31	Broker	Ready
Mrs. Salima A Feerasta W/O Mr. Amin Feerasta - Executive	31.03.2023 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