



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

May 30, 2023

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Aga Khan Fund for Economic Development (Substantial Shareholder) in the shares of the Bank, details of which are as follows:

Sr. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (in Rs)	Form of Share Certificate	Market
1				1,400	72.29		
2				22,471	72.30		
3	AGA KHAN FUND FOR ECONOMIC DEVELOPMENT	29-05-2023	Buy	2,000	72.31	CDC	Ready
4				1,500	72.32		
5				3,000	72.33		
6		29-03-2023	Buy	10,000	72.34	CDC	Ready
7	(Substantial Shareholder)	CM 1		16,224	72.35	a	
8				1,000	72.36		
9				1,004	72.37		
10				5,004	72.38		

We confirm that the said transaction(s) will be presented to the Board for their consideration as required under clause no. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Uzman Naveed Chaudhary

**Company Secretary** 

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