



Meezan Bank
The Premier Islamic Bank



FORM-29

June 1, 2023

MEBL/CS/PSX-18/060/2023

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

Dear Sir,

السلام عليكم

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

We have to inform you that the following transaction have been executed by Ms. Fatima Khalid Khan spouse of Mr. Khalid Zaman Khan, Executive of the Bank in the shares of **Meezan Bank Limited**, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate per share (Rs.)	Form of Share Certificates	Market
1.	Ms. Fatima Khalid Khan Spouse of Mr. Khalid Zaman Khan, Executive Meezan Bank Limited	May 31, 2023	Sell	643	89.36	CDC	Ready
2.		May 31, 2023	Sell	10	89.37	CDC	Ready
3.		May 31, 2023	Sell	15	89.38	CDC	Ready
4.		May 31, 2023	Sell	343	90.09	CDC	Ready
5.		May 31, 2023	Sell	2,784	90.16	CDC	Ready

We confirm that the said transaction 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

Meezan Bank Ltd.

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