



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

June 23, 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				8,000	67.45		
2				5,000	67.46		
3	AGA KHAN FUND			5,501	67.47		
4	FOR ECONOMIC			12,029	67.48		
5	DEVELOPMENT	22-06-2023	Dini	11,000	67.49	CDC	Ready
6		22-00-2023	Buy	362,537	67.50	CDC	Ready
7	(Substantial		Δ.	1	67.51		
8	Shareholder)			500	67.54		
9				1,000	67.55		
10				1	67.57		

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 the PSX Regulations and confirm the same to the Exchange.

Yours faithfully,

Uzman Naveed Chaudhary

Company Secretary

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