



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

July 03, 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	AGA KHAN FUND			100	73.89		
2	FOR ECONOMIC			14,310	73.90		
3	DEVELOPMENT	27.06.2022	D.n.	110	73.98	CDC	Ready
4		27-06-2023	Buy	11,430	73.99	CDC	Ready
5	(Substantial			118,061	74.00		
6	Shareholder)			500	74.20		

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.

**Uzman Naveed Chaudhary** 

**Company Secretary** 

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