



Meezan Bank
The Premier Islamic Bank



FORM-29

July 13, 2023

MEBL/CS/PSX-18/075/2023

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 would like to inform you that in accordance with the Employee Stock Option Scheme (ESOS) of Meezan Bank Limited, duly approved by the shareholders and SECP, a total of 1,628,873 ordinary shares were issued (without issuance of right shares) to the eligible employees of the Bank.

Out of the said shares, 188,327 ordinary shares were issued and credited to the respective CDC sub-account of the following Executives of the Bank. The details of the same are tabulated below for your reference and record.

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.	Mr. Ahmed Ali Siddiqui	July 12, 2023	ESOS	8,333	61.21	CDC	Through CDC
2.	Mr. Ariful Islam	July 12, 2023	ESOS	25,000	61.21	CDC	Through CDC
3.	Mr. Ebrahim Yakoob	July 12, 2023	ESOS	6,666	61.21	CDC	Through CDC
4.	Mr. Faiz-ur-Rehman	July 12, 2023	ESOS	10,000	61.21	CDC	Through CDC
5.	Mr. Ijaz Farooq	July 12, 2023	ESOS	11,666	61.21	CDC	Through CDC
6.	Mr. Irfan Siddiqui	July 12, 2023	ESOS	33,333	61.21	CDC	Through CDC
7.	Mr. Javed Ahmed	July 12, 2023	ESOS	6,666	61.21	CDC	Through CDC
8.	Mr. Khalid Zaman Khan	July 12, 2023	ESOS	8,333	61.21	CDC	Through CDC

Meezan Bank Ltd.

Head Office: Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.
PABX: (92-21) 38103500 UAN: 111-331-331 & 111-331-332 www.meezanbank.com



Letter Reference No. MEBL/CS/PSX-18/075/2023 dated July 13, 2023

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate per share (Rs.)	Form of Share Certificates	Market
9.	Mr. Muhammad Abdullah Ahmed	July 12, 2023	ESOS	8,333	61.21	CDC	Through CDC
10.	Mr. Muhammad Farhan - ul- Haq Usmani	July 12, 2023	ESOS	6,000	61.21	CDC	Through CDC
11.	Mr. Muhammad Raza	July 12, 2023	ESOS	6,666	61.21	CDC	Through CDC
12.	Mr. Muhammad Sohail Khan	July 12, 2023	ESOS	6,666	61.21	CDC	Through CDC
13.	Mr. Muhammad Umar Khan Fareedy	July 12, 2023	ESOS	3,333	61.21	CDC	Through CDC
14.	Mr. Shahzad Abdullah	July 12, 2023	ESOS	8,333	61.21	CDC	Through CDC
15.	Mr. Shariq Mubeen	July 12, 2023	ESOS	7,333	61.21	CDC	Through CDC
16.	Syed Fahad Azam	July 12, 2023	ESOS	5,000	61.21	CDC	Through CDC
17.	Syed Tariq Hassan	July 12, 2023	ESOS	8,333	61.21	CDC	Through CDC
18.	Mr. Urooj - ul- Hasan Khan	July 12, 2023	ESOS	8,333	61.21	CDC	Through CDC
19.	Mr. Zia -ul- Hassan	July 12, 2023	ESOS	10,000	61.21	CDC	Through CDC

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