



FORM-29

MEBL/CS/PSX-18/078/2023

July 20, 2023

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

Dear Sir,

الشّلامُ عَلَيْكُمَ

## <u>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</u>

We would like to inform you that in accordance with the Employee Stock Option Scheme (ESOS) of Meezan Bank Limited, 8,333 ordinary shares were issued and credited to the CDC sub-account of the Syed Tanveer Hussain, Executive 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.	Syed Tanveer Hussain Executive	July 12, 2023	ESOS	8,333	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