



Meezan Bank
The Premier Islamic Bank



FORM-29

August 15, 2023

MEBL/CS/PSX-18/095/2023

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

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 has been executed by **Mr. Shahazad Abdullah**, 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 Transaction | | | | | |
|--------|--|------------------------|--------|---------------|----------------------|----------------------------|--------|
| | | Date | Nature | No. of Shares | Rate per share (Rs.) | Form of Share Certificates | Market |
| 1. | Mr. Shahazad Abdullah, Executive Meezan Bank Limited | Aug 11, 2023 | Sell | 8,333 | 130/- | 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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