



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

August 30, 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:

Sr. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (in Rs)	Form of Share Certificate	Market
1				8,000	97.44		
2		\$0		10	97.45		
3	AGA KHAN FUND			10	97.49		
4	FOR ECONOMIC			70,047	97.50		
5	DEVELOPMENT	29-08-2023	Buy	5,500	97.55	CDC	Ready
6		29-08-2023	Buy	23,000	97.60	CDC	Ready
7	(Substantial			361	97.70		ę
8	Shareholder)			1,795	97.74		
9				54,316	97.75		
10			14	5,000	97.78		

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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