



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

August 31, 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				100,000	96.00		
2				50,000	96.50		
3	AGA KHAN FUND			152	96.75		
4	FOR ECONOMIC			1	96.76		
5	DEVELOPMENT	30-08-2023	Ding	500	96.89	CDC	Ready
6		30-06-2023	Buy	4,058	96.90	CDC	Ready
7	(Substantial			2,500	96.95		
8	Shareholder)	90		500	96.98		
9				1,686	96.99		
10				159,147	97.00		

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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