



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

September 13, 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				206,139	96.75		
2	AGA KHAN FUND			40	96.78		
3	FOR ECONOMIC			17,876	96.80		
4	DEVELOPMENT	12-09-2023	D.IV.	957	96.85	CDC	Ready
5		12-09-2025	Buy	10,961	96.89	CDC	Ready
6	(Substantial			39,182	96.90		
7	Shareholder)			7,000	96.99		
8				33,984	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

Ozman Naveed Chaudhary

Company Secretary

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