



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

September 21, 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	AGA KHAN FUND			500	95.74		
2	FOR ECONOMIC			24,500	95.75		
3	DEVELOPMENT	20-09-2023	Buy	100	95.80	CDC	Ready
4		20-03-2023	buy [200	95.99	CDC	Ready
5	(Substantial			19,800	96.00		
	Shareholder)						

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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