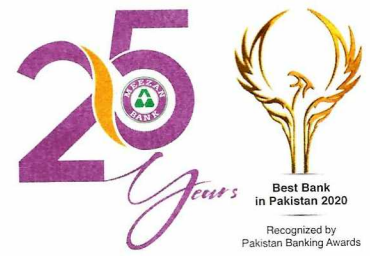




**Meezan Bank**  
The Premier Islamic Bank



**FORM-29**

November 27, 2023

MEBL/CS/PSX-18/145/2023

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

Dear Sir,

السلام عليكم

**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 transactions have been executed by **Syed Tanveer Hussain**, 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 Transactions					
		Date	Nature	No. of Shares	Rate per share (Rs.)	Form of Share Certificates	Market
1.	Syed Tanveer Hussain, Executive Meezan Bank Limited	Nov 23, 2023	Sell	100	161.15	CDC	Ready
2.		Nov 23, 2023	Sell	3,528	161.09	CDC	Ready
3.		Nov 23, 2023	Sell	372	161.00	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.**

Head Office: Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.  
PABX: (92-21) 38103500 UAN: 111-331-331 & 111-331-332 www.meezanbank.com