

SBL/Secy/PSX/24/70 25 March 2024

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

Through PUCARS & Hand delivery

Subject: Disclosure of Interest by a Director, CEO or Executive of a Listed Company their Spouses and the Substantial Shareholders u/c. 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction have been executed by Chairman/Director's spouse in shares of the Bank, details of which are as under:-

Name of Person with description	Details of Transactions					
	Date	Nature	No. of Shares	Rate per Share (Rupees)	Form of Share Certificates	Market
Mrs. Aziza Feerasta W/O Late Mr. Alauddin J. Feerasta - Chairman/Director	22.03.2024 Friday	Buy	1,845,000	9.558	Broker	Ready

We confirm that the said transaction will be presented in the subsequent Board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No.5.6.4 of PSX Regulation and confirm the same to the Exchange.

Yours Sincerely,

Muhammad Altaf Butt Company Secretary

