



FORM-29

July 22, 2024

MEBL/CS/PSX-19/087/2024

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

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 would like to inform you that in accordance with the Employee Stock Option Scheme (ESOS) of Meezan Bank Limited, duly approved by the shareholders and SECP, a total of 3,487,520 ordinary shares were issued (without issuance of right shares) to the eligible employees of the Bank.

Out of the said shares, 396,657 ordinary shares were issued and credited on July 15, 2024 to the respective CDC sub-account of the following Executives of the Bank. The details of the same are tabulated below for your reference and record.

| 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. | Mr. Ahmed Ali Siddiqui | July 15, 2024 | ESOS | 8,333 | 61.21 | CDC | Through CDC |
| 2. | | | | 13,333 | 85.77 | | |
| 3. | Mr. Ebrahim Yakoob | July 15, 2024 | ESOS | 6,666 | 61.21 | CDC | Through CDC |
| 4. | | | | 10,000 | 85.77 | | |
| 5. | Mr. Faiz-ur-Rehman | July 15, 2024 | ESOS | 10,000 | 61.21 | CDC | Through CDC |
| 6. | | | | 15,000 | 85.77 | | |
| 7. | Mr. Irfan Siddiqui | July 15, 2024 | ESOS | 33,333 | 61.21 | CDC | Through CDC |
| 8. | | | | 38,333 | 85.77 | | |
| 9. | Mr. Javed Ahmed | July 15, 2024 | ESOS | 6,666 | 61.21 | CDC | Through CDC |
| 10. | | | | 10,000 | 85.77 | | |



Letter Reference No. MEBL/CS/PSX-19/087/2024 dated July 22, 2024

| S. No. | Name of Person with Description | Details of Transactions | | | | | |
|--------|--------------------------------------|-------------------------|--------|---------------|----------------------|----------------------------|-------------|
| | | Date | Nature | No. of Shares | Rate per share (Rs.) | Form of Share Certificates | Market |
| 11. | Mr. Khalid Zaman Khan | July 15, 2024 | ESOS | 8,333 | 61.21 | CDC | Through CDC |
| 12. | | | | 13,333 | 85.77 | | |
| 13. | Mr. Muhammad Abdullah Ahmed | July 15, 2024 | ESOS | 8,333 | 61.21 | CDC | Through CDC |
| 14. | | | | 11,666 | 85.77 | | |
| 15. | Mr. Muhammad Farhan - ul- Haq Usmani | July 15, 2024 | ESOS | 6,000 | 61.21 | CDC | Through CDC |
| 16. | | | | 8,333 | 85.77 | | |
| 17. | Mr. Muhammad Raza | July 15, 2024 | ESOS | 6,666 | 61.21 | CDC | Through CDC |
| 18. | | | | 11,666 | 85.77 | | |
| 19. | Mr. Muhammad Sohail Khan | July 15, 2024 | ESOS | 6,666 | 61.21 | CDC | Through CDC |
| 20. | | | | 10,000 | 85.77 | | |
| 21. | Mr. Muhammad Umar Khan Fareedy | July 15, 2024 | ESOS | 3,333 | 61.21 | CDC | Through CDC |
| 22. | | | | 5,000 | 85.77 | | |
| 23. | Mr. Shahzad Abdullah | July 15, 2024 | ESOS | 8,333 | 61.21 | CDC | Through CDC |
| 24. | | | | 13,333 | 85.77 | | |
| 25. | Mr. Shariq Mubeen | July 15, 2024 | ESOS | 7,333 | 61.21 | CDC | Through CDC |
| 26. | | | | 10,000 | 85.77 | | |
| 27. | Syed Fahd Azam | July 15, 2024 | ESOS | 5,000 | 61.21 | CDC | Through CDC |
| 28. | | | | 6,666 | 85.77 | | |
| 29. | Syed Tanveer Hussain | July 15, 2024 | ESOS | 8,333 | 61.21 | CDC | Through CDC |
| 30. | | | | 15,000 | 85.77 | | |
| 31. | Syed Tariq Hassan | July 15, 2024 | ESOS | 8,333 | 61.21 | CDC | Through CDC |
| 32. | | | | 15,000 | 85.77 | | |
| 33. | Mr. Urooj - ul- Hasan Khan | July 15, 2024 | ESOS | 8,333 | 61.21 | CDC | Through CDC |
| 34. | | | | 15,000 | 85.77 | | |



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| S. No. | Name of Person with Description | Details of Transactions | | | | | |
|--------|---------------------------------|-------------------------|--------|---------------|----------------------|----------------------------|-------------|
| | | Date | Nature | No. of Shares | Rate per share (Rs.) | Form of Share Certificates | Market |
| 35. | Mr. Zia -ul- Hassan | July 15, 2024 | ESOS | 10,000 | 61.21 | CDC | Through CDC |
| 36. | | | | 15,000 | 85.77 | | |

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