Meezan Bank
The Premier Islamic Bank

Best Bank
2018, 2020, 2023 & 2024
Pakistan Banking Awards

FORM-29

July 15, 2026

MEBL/CS/PSX-21/072/2026

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4 – MEEZAN BANK LIMITED

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 6,541,796 ordinary shares were issued (without issuance of right shares) to the eligible employees of the Bank on July 8, 2026.

Out of the said shares, 709,999 ordinary shares were issued to the following Executives of the Bank and credited in their respective CDC sub-accounts. The details are tabulated below for your reference and record.

Sr. No.	Name of Relevant Person with Description	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate	Market	Date	Nature	No. of Shares	Rate (PKR) per share	Number of shares	Percentage
1.	Mr. Ahmed Ali Siddiqui	CDC	Through CDC	08-07-26	ESOS	13,334	557.07	215,206	0.01%
2.						15,000		230,206	0.01%
3.						10,000		240,206	0.01%
4.	Mr. Ebrahim Yakoob					10,000		10,000	0.00%
5.						10,000		20,000	0.00%
6.						8,333		28,333	0.00%
7.	Mr. Faiz Ur Rehman					15,000		90,000	0.00%
8.						15,000		105,000	0.01%
9.	Mr. Irfan Siddiqui*					38,334		6,005,065	0.34%
10.						93,334		6,098,399	0.34%

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

Letter Reference No. MEBL/CS/PSX-21/072/2026 dated July 15, 2026

Sr. No.	Name of Relevant Person with Description	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate	Market	Date	Nature	No. of Shares	Rate (PKR) per share	Number of shares	Percentage
16.	Mr. Khalid Zaman Khan	CDC	Through CDC	08-07-26	ESOS	13,334	557.07	52,000	0.00%
17.						15,000		67,000	0.00%
18.						15,000		82,000	0.00%
19.	Mr. Muhammad Abdullah					11,668		11,668	0.00%
20.						11,666		23,334	0.00%
22.	Mr. Muhammad Farhan Ul Haq Usmani					8,334		22,667	0.00%
23.						10,000		32,667	0.00%
24.						10,000		42,667	0.00%
25.	Mr. Muhammad Raza					11,668		41,668	0.00%
26.						11,666		53,334	0.00%
28.	Mr. Muhammad Sohail Khan					10,000		180,910	0.01%
29.						10,000		190,910	0.01%
31.	Mr. Muhammad Umar Khan Fareedy					5,000		20,000	0.00%
32.						6,666		26,666	0.00%
34.	Mr. Shahzad Abdullah					13,334		13,334	0.00%
35.						15,000		28,334	0.00%
36.						15,000		43,334	0.00%
37.	Mr. Shariq Mubeen					10,000		31,668	0.00%
38.						11,666		43,334	0.00%
39.						6,666		50,000	0.00%
40.	Syed Fahd Azam					6,668		36,666	0.00%
41.						6,666		43,332	0.00%
42.						6,666		49,998	0.00%
43.	Mr. Shayan Baig					7,334		44,900	0.00%
44.						8,333		53,233	0.00%
45.						7,666		60,899	0.00%
44.	Syed Tanveer Hussain					15,000		58,334	0.00%
45.						20,000		78,334	0.00%
46.						23,333		101,667	0.00%
47.	Syed Tariq Hassan					15,000		117,417	0.01%
48.						16,666		134,083	0.01%
49.						16,666		150,749	0.01%
50.	Mr. Urooj Ul Hasan Khan					15,000		79,937	0.01%
51.						16,666		96,603	0.01%
52.						16,666		113,269	0.01%

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Sr. No.	Name of Relevant Person with Description	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate	Market	Date	Nature	No. of Shares	Rate (PKR) per share	Number of shares	Percentage
53.	Mr. Zia Ul Hassan	CDC	Through CDC	08-07-26	ESOS	15,000	557.07	210,669	0.01%
54.						20,000		230,669	0.01%
55.						26,000		256,669	0.01%

*This is to clarify that 131,668 ordinary shares issued to Mr. Irfan Siddiqui (Non-Executive Director) were originally approved for issuance to him during 2022 and 2023, when he was serving as the President & Chief Executive Officer of Meezan Bank Limited under the Employees' Share Option Scheme (ESOS). These shares have been allotted in 2026 pursuant to the exercise of the vested options granted during his tenure as President & CEO. The allotment does not relate to his current position as a Non-Executive Director, but pertains solely to the options granted while he was serving as the Bank's President & CEO.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary