

**CORPORATE AFFAIRS GROUP**

HOL/CAG/SU/2022/ **173**

May 26, 2022

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** 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

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Director in shares of Allied Bank Limited, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1	Mr. Abdul Aziz Khan (Director)	17-May-2022	Buy	500	79.00	CDC	Ready
2				1,000	79.49		
3				1,000	78.00		
4				500	79.50		
5				2	78.00		
6		18-May-2022	Buy	100	79.00	CDC	ODL
7				100	79.00		
8				78	80.00		
9				100	80.00		

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

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,


**Adeel Javaid**

Company Secretary