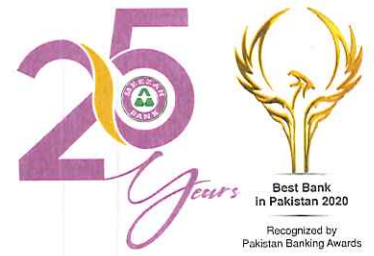




Meezan Bank
The Premier Islamic Bank



FORM-29

December 6, 2023

MEBL/CS/PSX-18/149/2023

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 have to inform you that the following transactions have been executed by Executives 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.	Mr. Khalid Zaman Khan Executive Meezan Bank Limited	Dec 6, 2023	Sell	8,000	165.60	CDC	Ready
2.	Mr. Zia ul Hasan Executive Meezan Bank Limited	Dec 6, 2023	Sell	25,000	162.00	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