

**CORPORATE AFFAIRS**

HOL/CAG/SU/2022/ 71

March 11, 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 substantial shareholder in shares of the Allied Bank Limited, details of which are hereunder:

Sr.	Name of Person (Description)	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1	Ibrahim Holdings (Private) Ltd. (Substantial Shareholder/Sponsor)	07-Mar-2022	Buy	79,000	86.00	CDC	Ready
2		08-Mar-2022		98,000	86.00		
3		09-Mar-2022		100,000	86.00		
4		10-Mar-2022		11,500	86.00		

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