



Meezan Bank
The Premier Islamic Bank



FORM-29

June 10, 2020

CS/PSX-15/097/2020

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 5.6.1.(d) of PSX Regulations

We have to inform you that the following transactions have been executed by our Independent Director, Mr. Noorur Rahman Abid, in 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 (Rs.)	Form of Share Certificates	Market
1	Mr. Noorur Rahman Abid Independent Director Meezan Bank Ltd.	June 9, 2020	Buy	500	63.44 per share	CDC	Ready
2		June 9, 2020	Buy	500	63.45 per share	CDC	Ready
3		June 9, 2020	Buy	500	63.48 per share	CDC	Ready
4		June 9, 2020	Buy	500	63.49 per share	CDC	Ready
5		June 9, 2020	Buy	10,000	63.50 per share	CDC	Ready
6		June 9, 2020	Buy	1,000	63.70 per share	CDC	Ready
7		June 9, 2020	Buy	500	63.83 per share	CDC	Ready
8		June 9, 2020	Buy	1,000	63.85 per share	CDC	Ready
9		June 9, 2020	Buy	500	63.89 per share	CDC	Ready
10		June 9, 2020	Buy	1,500	63.90 per share	CDC	Ready

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



11		June 9, 2020	Buy	1,000	63.91 per share	CDC	Ready
12		June 9, 2020	Buy	1,000	63.98 per share	CDC	Ready
13		June 9, 2020	Buy	4,000	63.99 per share	CDC	Ready
14		June 9, 2020	Buy	16,500	64.00 per share	CDC	Ready
15		June 9, 2020	Buy	18,000	64.20 per share	CDC	Ready
16		June 9, 2020	Buy	2,500	64.26 per share	CDC	Ready
17		June 9, 2020	Buy	1,000	64.30 per share	CDC	Ready
18		June 9, 2020	Buy	500	64.35 per share	CDC	Ready
19		June 9, 2020	Buy	3,000	64.39 per share	CDC	Ready
20		June 9, 2020	Buy	1,000	64.40 per share	CDC	Ready
21		June 9, 2020	Buy	1,000	64.44 per share	CDC	Ready
22		June 9, 2020	Buy	12,000	64.45 per share	CDC	Ready
23		June 9, 2020	Buy	1,500	64.46 per share	CDC	Ready
24		June 9, 2020	Buy	1,000	64.47 per share	CDC	Ready
25		June 9, 2020	Buy	7,000	64.48 per share	CDC	Ready
26		June 9, 2020	Buy	23,000	64.49 per share	CDC	Ready
27		June 9, 2020	Buy	84,500	64.50 per share	CDC	Ready

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. 5.6.1.(d) 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,

Muhammad Sohail Khan
Company Secretary