



# MEEZAN BANK LIMITED

Meezan House C-25, Estate Avenue, S.I.T.E. Karachi PAKISTAN  
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Post-ID: 148813  
June 11, 2020, 10:30:56

## 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 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Noor ur Rahman Abid (Independent Director)	2020-06-09	BUY	1000	64.44	CDC	Ready
2	Noor ur Rahman Abid (Independent Director)	2020-06-09	BUY	12000	64.45	CDC	Ready
3	Noor ur Rahman Abid (Independent Director)	2020-06-09	BUY	1500	64.46	CDC	Ready
4	Noor ur Rahman Abid (Independent Director)	2020-06-09	BUY	1000	64.47	CDC	Ready
5	Noor ur Rahman Abid (Independent Director)	2020-06-09	BUY	7000	64.48	CDC	Ready
6	Noor ur Rahman Abid (Independent Director)	2020-06-09	BUY	23000	64.49	CDC	Ready
7	Noor ur Rahman Abid (Independent Director)	2020-06-09	BUY	84500	64.50	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,