



Meezan Bank
The Premier Islamic Bank



FORM-29

February 8, 2021

CS/PSX-16/020/2021

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 our Executive Mr. Abid Hussain 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. Abid Hussain Abid Executive Meezan Bank Limited | Feb 8, 2021 | Buy | 1,000 | 110.50 per share | CDC | Ready |
| | | Feb 8, 2021 | Buy | 500 | 110/- 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. 5.6.4. of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

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