



Meezan Bank
The Premier Islamic Bank



FORM-29

December 22, 2021

CS/PSX-16/271/2021

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 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. Abid Hussain Abid, Executive Meezan Bank Limited | Dec 21, 2021 | Sell | 510 | 136.51 | CDC | Ready |
| 2. | | Dec 21, 2021 | Sell | 1,490 | 136.50 | CDC | Ready |
| 3. | | Dec 21, 2021 | Sell | 2,000 | 137.75 | CDC | Ready |
| 4. | | Dec 21, 2021 | Sell | 2,000 | 137.00 | CDC | Ready |

We confirm that the said transactions 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,


for **Muhammad Sohail Khan**
Company Secretary

Meezan Bank Ltd.

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