Meezan Bank
The Premier Islamic Bank

November 9, 2017 CS/PSX-12/111/2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Disclosure of Interest by Director, CEO, or Executives of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.1 (d) and 5.19.15 of PSX Regulations**

Dear Sir,

السلام علیکم ورحمۃ اللہ وبرکاتہ

We have to inform you that the following transaction have been executed by Executive, Mr. Wasaf Ali Babar, Head Credit Risk (North & Central) in shares of Meezan Bank Limited, details of which are hereunder:

Name of Person with Description	Details of Transaction					
	Date	Nature	No of Shares	Rate	Form of Share Certificate	Market
Mr. Wasaf Ali Babar, Head Credit Risk (Central & North)	November 7, 2017	Sale	1,000	Rs. 66/- per share	CDC	Pakistan Stock Exchange through Broker

We confirm that the said transaction will be presented in the subsequent Board Meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15 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, 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 truly,

Muhammad Sohail Khan
Company Secretary

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