Meezan Bank
The Premier Islamic Bank

Best Bank in Pakistan
Recognized by Pakistan Banking Awards

June 19, 2019

CS/PSX-14/125/2019

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 transaction has been executed by our Executive **Mr. Wise-ur-Rehman** EVP / Head - Car Ijarah of Meezan Bank, in shares of the **Meezan Bank Limited,** details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction					
		Date	**Nature**	**No. of Shares**	**Rate**	**Form of Share Certificates**	**Market**
1	Mr. Wise-ur-Rehman EVP / Head - Car Ijarah Meezan Bank	June 11, 2019	Purchase	500	Rs. 89.49 per share	CDC	Pakistan Stock Exchange through Broker

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 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

Meezan Bank Ltd.
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