Meezan Bank
The Premier Islamic Bank

Best Bank in Pakistan 2018
Recognized by Pakistan Banking Awards

FORM-29

December 10, 2020

CS/PSX-15/197/2020

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

Dear Sir,

السّلامُ علیکم

<u>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</u>

We have to inform you that the following transactions have been executed by our Executive, Mr. Zia ul Hasan, Group Head Operations 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. Zia ul Hasan, Group Head Operations Meezan Bank Ltd.	Dec 10, 2020	Buy	13,000	97.90 per share	CDC	Ready
2.		Dec 10, 2020	Buy	5,000	98/- per share	CDC	Ready
3.		Dec 10, 2020	Buy	2,500	97.95 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.

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