



Meezan Bank
The Premier Islamic Bank



FORM-29

December 8, 2021

CS/PSX-16/259/2021

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 Mr. Zia-ul-Hasan, Executive of the Bank, 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. Zia-ul-Hasan Executive Meezan Bank Limited	Dec 07, 2021	Buy	14,000	145.30	CDC	Ready
2.		Dec 07, 2021	Buy	12,200	145.35	CDC	Ready
3.		Dec 07, 2021	Buy	16,500	145.40	CDC	Ready
4.		Dec 07, 2021	Buy	10,000	145.50	CDC	Ready
5.		Dec 07, 2021	Buy	3,700	145.70	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,

Muhammad Sohail Khan
Company Secretary