

HO/CS/18271/2023
January 19, 2023

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

Dear Sir,

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and Substantial Shareholders under PSX Regulations.

We have to inform you that the following transaction has been executed by the Executive in shares of the Bank, details of which are hereunder:

| Name of Person | Date | Nature | No. of Shares | Market Rate | Form of Share Certificates | Market |
|---|------------|--------|---------------|-------------|----------------------------|--------|
| Mr. Wahid Younus Dada (Senior Management) | 18-01-2023 | Buy | 5,000 | 30.50 | CDC | Ready |

We confirm that the said transaction will be presented in the subsequent board meeting including non-compliance(s), if any, for their consideration as required under PSX Regulations and confirm the same to the Exchange.

Yours truly,

Muhammad Nadeem
Manager – Corporate Affairs

Ather Ali Khan
Company Secretary