

HO/CS/18085/2021
December 31, 2021

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 u/c 5.6.1(d) Of PSX Regulations.

We have to inform you that the following transactions have 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) | 30-12-2021 | Buy | 7,500 | 42.10 | CDC | Ready |

We confirm that the said transactions will be presented in the subsequent board meeting including non-compliance(s), if any, for their consideration as required under clause No.5.6.1(d) of PSX Regulations and confirm the same to the exchange.

Yours truly,


Muhammad Nadeem
Manager – Corporate Affairs


Ather Ali Khan
Company Secretary

Encl.