

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

October 12, 2018

Dear Sir,

## Compliance of Listing Regulation 5.6.1 (d) of the Pakistan Stock Exchange Rule Book - Trading by Executive.

On periodic review, it has come to the notice of the HBL Company Secretary that certain employees had bought / sold HBL shares and had not reported the same.

In compliance with the Regulation 5.6.1 (d) of the Pakistan Stock Exchange Rule Book, please find below details of the transactions:

## **Shares Purchased**

Name of Executive	Designation	Department	Shares Purchased	Transaction Date	Rate	Form of shares
Nasir Ali	Deputy General Manager	Remedial Assets	1,000	02-Aug-2018	171.00	Electronic
			1,000	02-Aug-2018	173.20	Electronic

## **Shares Sold**

Name of Executive	Designation	Department	Shares Sold	Transaction Date	Rate	Form of shares
Muhammad Khalid	Regional Operation Chief	Global Operations	129	29-Jun-2018	165.36	Electronic

The above matters will be placed before the Board of directors in their upcoming next meeting as required under Clause 5.6.1 (d) of PSX Regulations.

Yours faithfully,

Habib Bank Limited Corporate Secretariat (Registered Office)
9th Floor,
Habib Bank Tower, Neelofar Hameed

Jinnah Avenue, Blue Area, Islamabad Company Secretary

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