



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

February 08, 2021

Dear Sir,

Disclosure of Interest by a Director, CEO, Executive of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.4 of PSX Regulations

We have to inform you that the following transactions have been executed by HBL's Executives, Mr. Khurram Sadiq, in the shares of the Bank, details of which are hereunder:

Sr. No.	Name of Executive	UIN No.	Date	Nature	No. of Shares	Rate	Form	Market
1	Mr. Khurram Sadiq	42501-8251986-9	January 18, 2021	Buy	1,000	140.5	Electronic	Ready
2	Mr. Khurram Sadiq	42501-8251986-9	January 19, 2021	Buy	1,000	139.5	Electronic	Ready

We confirm that the said transactions 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.

Yours faithfully,

Neelofar Hameed
Company Secretary