



Bank AL Habib Limited

May 17, 2021

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we attach herewith the disclosure form of the Material information as Annexure-A.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Mohammad Taqi Lakhani
Company Secretary

Copy to:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

The Commissioner,
Securities Market Division,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

PRINCIPAL OFFICE: 2ND FLOOR MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN.

PHONES : (92-21) 32412421-32412986 & 111-786-110 FAX : (92-21) 32419752 & 32401171

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REGISTERED OFFICE: 126-C, OLD BAHAWALPUR ROAD, MULTAN



Bank AL Habib Limited

Annexure A

DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company Bank AL Habib Limited

Date of Report May 17, 2021

Control Information Mohammad Taqi Lakhani
Company Secretary
2nd Floor, Mackinnons Building, I.I Chundrigar Road,
Karachi, Pakistan
Phone No. (+92-21)32412421
Email Address: taqi.lakhani@bankalhabib.com

Disclosure of Material Information by Bank AL Habib Limited

Public disclosure of material information, which directly concerns the listed securities.

In accordance with Rule 5.6.1(a) of Pakistan Stock Exchange Rule Book, and further, to our earlier disclosure made on August 2020 in respect of sale and purchase agreement for the purchase of 'Centrepont Building', located at Plot No. 66/3-2, Nai Malir, Deh Dih, Tappo Ibrahim Hyderi, Korangi Town, Shaheed-e-Millat Expressway, near KPT Interchange, Karachi, from TPL Properties Limited.

We hereby inform you that after satisfactory due diligence, obtaining the requisite approvals and consents, completing the necessary formalities, and the execution of appropriate contracts, the parties have successfully completed the sale and purchase transaction for the 'Centrepont Building'.

Mohammad Taqi Lakhani
Company Secretary

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