



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

August 5, 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 transaction has been executed by HBL's Executive, Mr. Mirza Kamran Ali Baig 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. Mirza Kamran Ali Baig	42301-8782537-9	12-April-2021	Sell	970	118.00	Electronic	Ready

We confirm that the said transaction 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