



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

August 13, 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 Executive, Mr. Sami Aziz 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. Sami Aziz	42000-0480684-7	11-August-2021	Sell	2	129.60	Electronic	Ready
2	Mr. Sami Aziz	42000-0480684-7	12-August-2021	Sell	500	129.00	Electronic	Ready
3	Mr. Sami Aziz	42000-0480684-7	12-August-2021	Sell	1,000	129.15	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