



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

August 16, 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 | 13-August-2021 | Sell | 1,000 | 129.20 | Electronic | Ready |
| 2 | Mr. Sami Aziz | 42000-0480684-7 | 16-August-2021 | Sell | 1,300 | 129.25 | Electronic | Ready |
| 3 | Mr. Sami Aziz | 42000-0480684-7 | 16-August-2021 | Sell | 1,000 | 129.30 | 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]