



Bank AL Habib Limited

September 14, 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



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 (BAHL)
Date of Report	September 14, 2021
Control Information	Mohammad Taqi Lakhani Company Secretary 2 nd 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, we write to inform you that subsequent to State Bank of Pakistan (SBP's) In-Principle approval for closure of Bank AL Habib Limited (the Bank) Seychelles Branch Operations. We have also received approval from Central Bank of Seychelles (CBS) for the voluntary winding up of the aforementioned branch operations.

This decision is in line with the Bank's strategy, and it will not have any material impact on the overall operating and financial position of the Bank.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Mohammad Taqi Lakhani
Company Secretary