

## First Habib Modaraba

(An Islamic Financial Institution)
(Managed by: HabibMetro Modaraba Management)

FHM/PSX/34915/2021 November 16, 2021

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

Subject: <u>Disclosure of interest by relevant persons holding Company's Shares u/s 5.6.4 of PSX</u>

<u>Regulation</u>

Dear Sir,

We have to inform you that the following transaction(s) have been executed by substantial shareholders in shares of the company, details of which are hereunder:

Sr.	Name of Person (Description)	Date	Nature	No. of shares	Rate	Form of shares certificate	Market
1	Habib Management (Pvt.) Limited (Substantial Shareholder)	29-Oct-2021	BUY	-89,500-	9.00	CDC	Ready
2		01-Nov-2021	BUY	-21,500-	8.99	CDC	Ready
3		08-Nov-2021	BUY	-70,500-	9.00	CDC	Ready
4		09-Nov-2021	BUY	-17,000-	9.00	CDC	Ready
5		12-Nov-2021	BUY	-4,000-	9.00	CDC	Ready

We confirm that the said transaction(s) 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 Exchange.

Regards,

Company Secretary

HABIBMETRO

Modaraba Management