

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

December 06, 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. Asim Anwar Siddqui 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	Asim Anwar Siddqui	42301- 3966977-9	22 November 2021	Buy	2500	125.00	Electronic	Ready
2	Asim Anwar Siddqui	42301- 3966977-9	30 November 2021	Buy	500	122.00	Electronic	Ready
3	Asim Anwar Siddqui	42301- 3966977-9	30 November 2021	Buy	500	123.90	Electronic	Ready
4	Asim Anwar Siddqui	42301- 3966977-9	30 November 2021	Buy	500	125.00	Electronic	Ready
5	Asim Anwar Siddqui	42301- 3966977-9	30 November 2021	Sell	500	124.05	Electronic	Ready
6	Asim Anwar Siddqui	42301- 3966977-9	30 November 2021	Sell	500	125.00	Electronic	Ready
7	Asim Anwar Siddqui	42301- 3966977-9	30 November 2021	Sell	500	126.00	Electronic	Ready
8	Asim Anwar Siddqui	42301- 3966977-9	30 November 2021	Sell	500	127.10	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.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully,

Neelofar Hameed Company Secretary

















