



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

February 09, 2022

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 the spouse of HBL's Executive, Ms. Mohsina Asif Meenai in the shares of the Bank, details of which are hereunder:

Sr. No.	Name of Executive's Spouse	UIN No.	Date	Nature	No. of Shares	Rate	Form	Market
1	Ms. Mohsina Asif Meenai	42301-4160855-4	08 - December - 2021	Inheritance - In	53	-	Physical	-
2	Ms. Mohsina Asif Meenai	42301-4160855-4	29 - December - 2021	Gift - Out	53	-	Physical	-

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

Habib Bank Limited
(Registered Office)
9th Floor,
Habib Bank Tower,
Jinnah Avenue, Blue Area,
Islamabad

Phone 051-2270856
051-2821183
Fax 051-2872205
www.hbl.com

111-111-425

www.hbl.com

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