



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

February 11, 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 transaction has been executed by HBL's Executive, Mr. Syed Kamran Mehdi Jaffery 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. Syed Kamran Mehdi Jaffery | 42101-1857461-5 | 31 – January - 2022 | Sell | 101 | 121.60 | CDC | Ready |

We confirm that the said transaction 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