



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

July 6, 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 Director, Dr. Najeeb Samie in the shares of the Bank, details of which are hereunder:

Sr. No.	Name of Director	UIN No.	Date	Nature	No. of Shares	Rate (Rs)	Form	Market
11	Dr. Najeeb Samie	42301- 3195965-7	04-Jul-2022	Buy	20	92.35	CDC	Ready
12	Dr. Najeeb Samie	42301- 3195965-7	04-Jul-2022	Buy	90	92.35	CDC	Ready
13	Dr. Najeeb Samie	42301- 3195965-7	04-Jul-2022	Buy	1	92.36	CDC	Ready
14	Dr. Najeeb Samie	42301- 3195965-7	04-Jul-2022	Buy	1	92.37	CDC	Ready
15	Dr. Najeeb Samie	42301- 3195965-7	04-Jul-2022	Buy	1	92.38	CDC	Ready
16	Dr. Najeeb Samie	42301- 3195965-7	04-Jul-2022	Buy	500	92.39	CDC	Ready
17	Dr. Najeeb Samie	42301- 3195965-7	04-Jul-2022	Buy	1	92.39	CDC	Ready
18	Dr. Najeeb Samie	42301- 3195965-7	04-Jul-2022	Buy	1,018	92.49	CDC	Ready
19	Dr. Najeeb Samie	42301- 3195965-7	04-Jul-2022	Buy	50	92.49	CDC	Ready
20	Dr. Najeeb Samie	42301- 3195965-7	04-Jul-2022	Buy	7,236	92.50	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.

Yours faithfully,

Neelofar Hameed Company Secretary

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