



HABIB BANK
حیب بینک

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

July 7, 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
1	Dr. Najeeb Samie	42301-3195965-7	05-Jul-2022	Buy	1,000	90.60	CDC	Ready
2	Dr. Najeeb Samie	42301-3195965-7	05-Jul-2022	Buy	1,000	91.00	CDC	Ready
3	Dr. Najeeb Samie	42301-3195965-7	05-Jul-2022	Buy	1,000	91.10	CDC	Ready
4	Dr. Najeeb Samie	42301-3195965-7	05-Jul-2022	Buy	2,500	91.25	CDC	Ready
5	Dr. Najeeb Samie	42301-3195965-7	05-Jul-2022	Buy	3,000	91.50	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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