



HABIB BANK
حیب بینک

October 4, 2022

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Uzman Naveed Chaudhary has been appointed as the Company Secretary of the Habib Bank Limited w.e.f. October 4, 2022 in place of Ms. Neelofar Hameed.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Muhammad Aurangzeb
President & CEO

Copy to:

1. Executive Director/HOD,
Offsite-II, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.
2. Director
Banking Supervision Department (BSD-II)
State Bank of Pakistan
I. I. Chundrigar Road, Karachi.
3. Director
Banking Policy and Regulations Department (BPRD)
State Bank of Pakistan
I. I. Chundrigar Road, Karachi.
4. Share Registrar
CDC Share Registrar Services Limited
CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.