



The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

November 14, 2022

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by the Spouse of HBL's Executive in the shares of the Bank, details of which are hereunder:

Sr. No.	Name of Person with Description	UIN No.	Date	Nature	No. of Shares	Rate (in Rs)	Form of Share Certificate	Market
1	Rahim Jalaluddin	42301- 0869755-5	10-Nov-2022	Sell	983	69.25	CDC	Ready
2	Rahim Jalaluddin	42301- 0869755-5	10-Nov-2022	Sell	200	69.40	CDC	Ready
3	Rahim Jalaluddin	42301- 0869755-5	10-Nov-2022	Sell	27	69.41	CDC	Ready

We confirm that the said transaction(s) 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,

**Uzman Naveed Chaudhary** 

Company Secretary

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