



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

May 4, 2023

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 Aga Khan Fund for Economic Development (Substantial Shareholder) in the shares of the Bank, details of which are hereunder:

Sr. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (in Rs)	Form of Share Certificate	Market
1				10,000	77.60		
2				6,000	77.80		
3	AGA KHAN FUND FOR ECONOMIC	5		944	77.85		
4				1,056	77.89		
5	DEVELOPMENT	03-05-2023	D.u.	10,514	77.90	CDC	Ready
6		03-03-2023	Buy	5	77.94	CDC	Ready
7	(Substantial			6,586	77.95		
8	Shareholder)			8,000	77.98		
9			-	20,374	77.99		
10				89,001	78.00		

We confirm that the said transaction(s) will be presented to the Board for their consideration as required under clause no. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Juan James Yours faithfull

Uzman Naveed Chaudhary

Company Secretary

Habib Bank Limited (Reg istered Office) 9th Floor, Habib Bank Tower, Jinnah Avenue, Blue Area, Islamabad













