



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				3,000	78.01		
2				16,000	78.20		
3	AGA KHAN FUND	-		4,900	78.25		
4	FOR ECONOMIC			2,000	78.29		
5	DEVELOPMENT	03-05-2023	Dini	84,100	78.30	CDC	Ready
6		03-03-2023	Buy	620	78.35	CDC	Ready
7	(Substantial			499	78.39		
8	Shareholder)			14,500	78.40		
9				1,581	78.45		
10				100	78.47		

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.

Yours faithfully

Uzman Naveed Chaudhary

Company Secretary

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

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