



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				25	79.38		
2		=		2,500	79.39		
3	AGA KHAN FUND	18		39,975	79.40	1)	
4	FOR ECONOMIC			4,000	79.49		
5	DEVELOPMENT	03-05-2023	Buy	164,839	79.50	CDC	Ready
6		03-03-2023	Биу	32,500	79.51	CDC	Ready
7	(Substantial	# # # # # # # # # # # # # # # # # # #		8,500	79.55		
8	Shareholder)			15,000	79.60		
9				15,510	79.65		
10				5,000	79.66		

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 (Registered Office)
9th Floor,
Habib Bank Tower,
Jinnah Avenue, Blue Area, Islamabad

Phone 051-2270856 051-2821183 Fax 051-2872205













