



**The General Manager**

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

May 8, 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 as follows:

Sr. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (in Rs)	Form of Share Certificate	Market
1	AGA KHAN FUND FOR ECONOMIC DEVELOPMENT  (Substantial Shareholder)	05-05-2023	Buy	54,000	76.50	CDC	Ready
2				30,000	76.51		
3				1,936	76.54		
4				13,000	76.60		
5				2,500	76.61		
6				15,462	76.65		
7				1,800	76.67		
8				26,598	76.70		
9				3,400	76.72		
10				1	76.73		

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  
www.hbl.com