



HABIB BANK  
حیب بینک

**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	6,428	77.10	CDC	Ready
2				200	77.13		
3				10	77.14		
4				1,300	77.15		
5				100	77.17		
6				7,575	77.18		
7				1,010	77.19		
8				6,700	77.20		
9				500	77.21		
10				10	77.24		

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

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(Registered Office)  
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