



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

May 16, 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				50,000	71.85		
2		5-		272	71.90		
3	AGA KHAN FUND FOR ECONOMIC DEVELOPMENT	15-05-2023	Dent	2,500	71.91	CDC	Ready
4				2,228	71.94		
5				17,868	72.00		
6		15-05-2025	Buy	2,500	72.01	CDC	Ready
7	(Substantial Shareholder)		-	2,500	72.02		
8				4,023	72.05		
9				2,500	72.06		
10				1,977	72.08		

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, linnah Avenue, Blue A.rea, Islamabad















