



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

May 17, 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	N.			1	72.95		
2				202,521	73.00		
3	AGA KHAN FUND		7,556	73.01			
4	FOR ECONOMIC		022 Pun	6,637	73.03	CDC	Ready
5	DEVELOPMENT	16-05-2023		20,273	73.05		
6		16-03-2023	Buy	15,190	73.06	CDC	Ready
7	(Substantial Shareholder)			4,610	73.07		
8				20	73.09		
9				59,900	73.10		
10				19,493	73.12		

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,

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 Uzman Naveed Chaudhary

Company Secretary





