



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

May 25, 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	-			2	73.23		
2				2,502	73.24		
3	AGA KHAN FUND			4,500	73.25		
4	FOR ECONOMIC			25	73.28		
5	DEVELOPMENT	24-05-2023	Punz	2,000	73.29	CDC	Ready
6		24-05-2025	Buy	45,733	73.30	CDC	Ready
7	(Substantial	*.		500	73.37		
8	Shareholder)			900	73.38		
9			_	6,035	73.39		
10				177,565	73.40		

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











