



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

May 30, 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				574,485	72.00		
2				5,000	72.01		
3	AGA KHAN FUND FOR ECONOMIC DEVELOPMENT	29-05-2023	Buny	942	72.15	CDC	Ready
4				8,932	72.18		
5				8,600	72.19		
6		29-03-2023	Buy	16,323	72.20	CDC	Ready
7	(Substantial			2,000	72.22		
8	Shareholder)			200	72.23		
9	1	1		774	72.24		
10				40,704	72.25		

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 (Reg istered Office) 9th Floor, Habib Bank Tower, Jinnah Avenue, Blue Area, Islamabad

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