



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

May 31, 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		OR ECONOMIC	Puny	2,150	73.10	CDC	Ready
2				10	73.14		
3	AGA KHAN FUND			29,890	73.15		
4	FOR ECONOMIC			38,480	73.19		
5	DEVELOPMENT			186,200	73.20		
6		30-03-2023	Buy	33,713	73.24	CDC	Ready
7	(Substantial	-		44,500	73.25		
8	Shareholder)			130	73.29		
9				1,050	73.30		
10				200	73.31		

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













