



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

June 01, 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	AGA KHAN FUND						
	FOR ECONOMIC						_
	DEVELOPMENT						
	9	31-05-2023	Buy	10	75.10	CDC	Ready
	(Substantial						
	Shareholder)						

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) Habib Bank Tower, Jinnah Avenue, Blue Area, Islamabad

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