



The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

June 19, 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				56,397	68.50		
2				5,100	68.51		
3	AGA KHAN FUND			1,000	68.52	5	
4	FOR ECONOMIC			1,000	68.55		
5	DEVELOPMENT	16.06.2022	Dini	6,627	68.60	CDC	Ready
6		16-06-2023	Buy	2,000	68.62	CDC	Ready
7	(Substantial	E.		500	68.65		
8	Shareholder)			12,598	68.70		
9				5,000	68.71	-	
10				5,000	68.72		

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 the PSX Regulations and confirm the same to the Exchange.

Yours faithfully

Uzman Naveed Chaudhary

Company Secretary

Habib Bank I imited (Reg istered Office) 9th Floor, Habib Bank Tower, Jinnah Avenue, Blue A.rea, Islamabad

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