



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				500	68.74		
2				5,089	68.75		
3	AGA KHAN FUND			500	68.77		
4	FOR ECONOMIC			500	68.78		
5	DEVELOPMENT	16-06-2023	Buy	7,436	68.79	CDC	Ready
6		10-00-2023	Биу	21,000	68.80	CDC	Ready
7	(Substantial			13,902	68.85		
8	Shareholder)			7,500	68.88		
9				33,976	68.89		
10				1,201	68.90		

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.

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Uzman Naveed Chaudhary

Company Secretary

Habib Bank Limited (Registered Office) 9th Floor, Habib Bank Tower, Jinnah Avenue, Blue Area, Islamabad













