



The General Manager

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

June 20, 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				55	68.57		
2		19-06-2023	Puv	50	68.58	CDC	Ready
3	AGA KHAN FUND			11,836	68.60		
4	FOR ECONOMIC			25	68.64		
5	DEVELOPMENT			2,103	68.65		
6		19-00-2023	Buy	30	68.67	CDC	Ready
7	(Substantial		_	229	68.68		
8	Shareholder)			16,444	68.69		
9	*			64,051	68.70		
10				25	68.73		

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.

Uzman Naveed Chaudhary

Company Secretary

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













