



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

June 21, 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		20-06-2023	Prov	1,782	68.60	CDC	Ready
2	AGA KHAN FUND			19,718	68.65		
3				5,000	68.70		
4	FOR ECONOMIC			5,000	68.80		
5	DEVELOPMENT			4,800	68.81		
6		20-06-2023	Buy	5,000	68.90	CDC	Neauy
7	(Substantial Shareholder)		2	68.95		84	
8			20	68.96			
9			_	98	68.97		
10				1,610	68.99		

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 Limited (Registered Office) 9th Floor, Habib Bank Tower, Jinnah Avenue, Blue Area, Islamabad Phone 051-2270856 051-2821183 Fax 051-2872205 www.hbl.com













