



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

June 23, 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				37,406	66.85		
2				2,376	66.90		
3	AGA KHAN FUND			1,000	66.98		
4	FOR ECONOMIC			796	66.99		
5	DEVELOPMENT	22-06-2023	Dine	52,749	67.00	CDC	Ready
6		22-06-2023	Buy	1,498	67.18	CDC	Ready
7	(Substantial			1,500	67.19		
8	Shareholder)			1,723	67.20		
9			3	499	67.29		
10				2,235	67.30		

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, man Laura

Ozman Naveed Chaudhary

Company Secretary

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



