



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	AGA KHAN FUND		18	52	67.77		
2				101	67.78		
3				12,100	67.79		
4	FOR ECONOMIC			6,641	67.80		
5	DEVELOPMENT	22-06-2023	Dent	1,001	67.84	606	D 1
6		22-00-2023	Buy	10,312	67.85	CDC	Ready
7	(Substantial			501	67.87		
8	Shareholder)			5,607	67.88		
9			_	5,766	67.89		
10				22,701	67.90		

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.

Yours faithfully,

Uzman Naveed Chaudhary

Company Secretary

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

Phone 051-2270856 051-2821183 Fax 051-2872205 www.hbl.com













