



HABIB BANK  
حبیب بینک

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

July 03, 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 FOR ECONOMIC DEVELOPMENT (Substantial Shareholder)	27-06-2023	Buy	200	71.23	CDC	Ready
2				11,143	71.24		
3				34,454	71.25		
4				50	71.28		
5				100	71.29		
6				715	71.30		
7				10	71.33		
8				5,349	71.35		
9				600	71.40		
10				10,900	71.44		

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

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