



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 | | | | 1,081 | 71.48 | | |
| 2 | | | | 50,000 | 71.50 | | |
| 3 | AGA KHAN FUND | | | 1,000 | 71.55 | | |
| 4 | FOR ECONOMIC | | | 7,500 | 71.60 | | |
| 5 | DEVELOPMENT | 27-06-2023 | D. D. | 25,000 | 71.65 | CDC | Ready |
| 6 | | 27-06-2023 | Buy | 1,127 | 71.69 | CDC | Ready |
| 7 | (Substantial | | | 34,328 | 71.70 | | |
| 8 | Shareholder) | | | 98 | 71.72 | | |
| 9 | | | | 90 | 71.73 | | |
| 10 | | | | 238 | 71.74 | | |

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) Habib Bank Tower, Jinnah Avenue, Blue Area, Islamabad

Phone 051-2270856











