



HABIB BANK
حبیب بینک

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

August 1, 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 HBL's Executive in the shares of the Bank, details of which are as follows:

Sr. No.	Name of Person with Description	UIN No.	Date	Nature	No. of Shares	Rate (in Rs)	Form of Share Certificate	Market
1.	Shar Bano	42301-0990313-6	31-07-2023	Sell	4	97.26	CDC	Ready
2.	Shar Bano	42301-0990313-6	31-07-2023	Sell	2,376	96.90	CDC	Ready
3.	Shar Bano	42301-0990313-6	31-07-2023	Sell	3	97.28	CDC	Ready
4.	Shar Bano	42301-0990313-6	31-07-2023	Sell	50	97.25	CDC	Ready
5.	Shar Bano	42301-0990313-6	31-07-2023	Sell	2	97.25	CDC	Ready
6.	Shar Bano	42301-0990313-6	31-07-2023	Sell	4,000	96.80	CDC	Ready
7.	Shar Bano	42301-0990313-6	31-07-2023	Sell	6,941	97.25	CDC	Ready

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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