



HABIB BANK
حبیب بینک

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

August 10, 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)	09-08-2023	Buy	9,567	103.90	CDC	Ready
2				43,300	104.00		
3				7,500	104.20		
4				3,000	104.22		
5				6,000	104.23		
6				3,330	104.24		
7				23,270	104.25		
8				5,500	104.30		

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,

Uzman Naveed Chaudhary
Company Secretary

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