



HABIB BANK  
حبیب بینک

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

August 11, 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)	10-08-2023	Buy	20,000	102.00	CDC	Ready
2				4,193	102.19		
3				11,616	102.20		
4				1,000	102.42		
5				7,995	102.43		
6				530	102.44		
7				2,500	102.45		
8				500	102.47		
9				3,718	102.48		
10				11,500	102.49		

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)  
9th Floor,  
Habib Bank Tower,  
Jinnah Avenue, Blue  
Area, Islamabad  
Phone 051-2270856  
051-2821183  
Fax 051-2872205  
www.hbl.com