



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 | 10,000 | 103.97 | CDC | Ready |
| 2 | | | | 2,500 | 103.98 | | |
| 3 | | | | 5,100 | 103.99 | | |
| 4 | | | | 31,232 | 104.00 | | |

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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