



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

August 15, 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.	Name of Person	Date	Nature	No. of	Rate	Form of Share	Market
No.	with Description			Shares	(in Rs)	Certificate	
1				1	103.24		
2				12,442	103.25		
3	AGA KHAN FUND			2,500	103.29		
4	FOR ECONOMIC			7,557	103.30		
5	DEVELOPMENT	11-08-2023	Buy	7,500	103.40	CDC	Ready
6		11-06-2025	Биу	51,899	103.50	CDC	Ready
7	(Substantial			2,500	103.74		
8	Shareholder)			103,033	103.75		
9				4,678	103.79		
10				302,539	103.80		

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

Hab ib Bank Limited (Registered Office) 9th Floor. Habib Bank Tower, linnah Avenue, Blue Area, Islamabad

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