



The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

August 21, 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 with Description	Date	Nature	No. of	Rate	Form of Share	Market
No.				Shares	(in Rs)	Certificate	
1				15,000	101.10		
2				5,000	101.17		
3	AGA KHAN FUND			4,500	101.20		
4	FOR ECONOMIC			2,530	101.24		
5	DEVELOPMENT	18-08-2023	D. D.	78,095	101.25	CDC	Ready
6		16-06-2023	Buy	5,000	101.26	CDC	Ready
7	(Substantial			20,000	101.30		
8	Shareholder)			7,662	101.45		
9				40,182	101.50		
10			-	150,000	101.65		

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











