



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

August 31, 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:

Sr. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (in Rs)	Form of Share Certificate	Market
1	3			1	97.06		
2				5,000	97.10		
3	AGA KHAN FUND			554	97.17		
4	FOR ECONOMIC			380	97.19		
5	DEVELOPMENT	30-08-2023	D. D.	28,000	97.20	CDC	Ready
6		30-08-2023	Buy	4,107	97.25	CDC	Ready
7	(Substantial			6,635	97.30		
8	Shareholder)	10		500	97.35		
9	1		9,108	97.40			
10				10,000	97.41		

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, linnah Avenue, Blue Area, Islamabad

Phone 051-2270856 051-2821183 Fax 051-2872205 www.hbl.com











