



HABIB BANK
حبیب بینک

The General Manager

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

September 14, 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

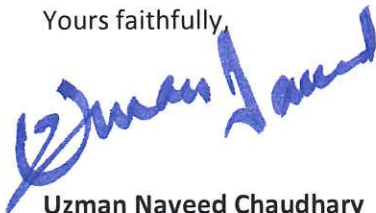
Dear Sir,

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	AGA KHAN FUND FOR ECONOMIC DEVELOPMENT (Substantial Shareholder)	13-09-2023	Buy	128,226	95.80	CDC	Ready
2				45	95.85		
3				21,604	95.90		
4				50,817	95.95		
5				497	95.96		
6				500	95.97		
7				8,090	95.98		
8				19,000	95.99		
9				244,447	96.00		

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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