



HABIB BANK
حبیب بینک

The General Manager

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

September 19, 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)	18-09-2023	Buy	140,000	95.25	CDC	Ready
2				9,514	95.39		
3				20,000	95.40		
4				1,010	95.48		
5				2,919	95.49		
6				130,405	95.50		
7				15,349	95.90		
8				50	95.95		
9				499	95.99		
10				79,102	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