



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

December 20, 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 Spouse of HBL's Executive in the shares of the Bank:

Sr. No.	Name of Person (Description)	UIN No. (i.e. CNIC/Pass port No.)	Date	Nature	No. of Shares	Rate (in Rs)	Form of Share Certificate	Market
1.	Mrs. Maham Nouman (Spouse of Mr. Nouman Sadiq Executive)	35202-3402231-6	19-12-2023	Sell	700	122.50	CDC	Ready

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