

First Habib Modaraba

(An Islamic Financial Institution) (Managed by: HabibMetro Modaraba Management)

> FHM/PSX/38560/2024 February 02, 2024

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

Subject: <u>Disclosure of interest by relevant persons holding Company's Shares u/s 5.6.4 of PSX Regulation</u>

Dear Sir,

We have to inform you that the following transaction(s) have been executed by substantial shareholders in shares of the company, details of which are hereunder:

Sr.	Name of Person (Description)	Date	Nature	No. of shares	Rate	Form of shares certificate	Market
1	H4 Management (Pvt.) Limited (Substantial Shareholder)	29/01/2024	BUY	-665,500-	7.30	CDC	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to Exchange.

Regards,

Company Secretary

6th Floor, HBZ Plaza, (Hirani Centre) I.I. Chundrigar Road. Karachi-74200

UAN: 111-346-346 TEL: 32635949-51 FAX: (92-21) 32627373

E-MAIL: fhm@habibmodaraba.com WEBSITE: www.habibmodaraba.com

Modaraba Management

HMMM is a subsidiary of Habib Metropolitan Bank