



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

February 16, 2024

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 HBL's Executive in the shares of the Bank:

Sr. No.	Name of Person (Description)	UIN No. (i.e. CNIC/Passport No.)	Date	Nature	No. of Shares	Rate (in Rs)	Form of Share Certificate	Market
1.	Mr. Zeeshan A. Malik (Executive)	37406-1576914-9	14-02-2024	Sell	2,000	111.90	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 and Head Regulatory Affairs