



March 11, 2024

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

Dear Sir,

**Subject: Change of President and Chief Executive Officer of the Bank**

We have to inform you that:

1. Mr. Muhammad Aurangzeb, has tendered his resignation to the Board of Directors of Habib Bank Limited (“**HBL**”) and shall step down as President & Chief Executive Officer of HBL. The Board of Directors of HBL has accepted his resignation, subject to the approval of the State Bank of Pakistan.
2. Subsequently, the Board of Directors of HBL has appointed Mr. Muhammad Nassir Salim, as the new President & Chief Executive Officer of HBL, subject to the approval of the State Bank of Pakistan.

Yours faithfully,

**For and on behalf of Habib Bank Limited**

**Uzman Naveed Chaudhary**  
*Company Secretary*

Copied to: **Director/ HOD**  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
Islamabad.