



Bank AL Habib Limited

May 15, 2024

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

Dear Sir,

Disclosure of interest by Director, Director's Spouse and Executives

We have to inform you that the following transactions have been executed by Director, Director's Spouse and Executives in shares of the Bank, details of which are hereunder:

Transaction date (dd/mm/yyyy)	Name	Number of Shares	Price per Share	Nature of transaction	Form of Shares
08/05/2024	Mr. Abbas D. Habib (Chairman)	668,455	N/A	Gift In	CDC
08/05/2024	Mr. Abbas D. Habib (Chairman)	2,154,538	N/A	Gift Out	CDC
08/05/2024	Mrs. Niamet Fatima (Spouse of Chairman)	6,241,980	N/A	Gift In	CDC
08/05/2024	Mr. Ali Asad Habib (Executive)	154,538	N/A	Gift In	CDC
08/05/2024	Mr. Ali Asad Habib (Executive)	276,496	N/A	Gift Out	CDC
08/05/2024	Mr. Qasim Habib (Executive)	2,923,465	N/A	Gift In	CDC

The above information is being transmitted to PSX through PUCARS also.

Yours truly,



Mohammad Taqi Lakhani
Company Secretary