



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

August 22, 2025

Dear Sir,

Subject: Appointment of Chief Financial Officer

This is to inform that Mr. Irfan Ahmed Meer has been appointed as Chief Financial Officer of Habib Bank Limited w.e.f. August 23, 2025. He would be replacing Mr. Rayomond H. Kotwal, who has retired from service on August 22, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Uzman Naveed Chaudhary
Company Secretary