

HO/CS/ 18781/2026

February 13, 2026

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

Dear Sir,

Disclosure of Material Information

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, a disclosure form as required under SRO 143(1)2012 dated December 5, 2012 read with the section 96 and 131 of the Securities Act, 2015, is enclosed herewith as Annexure - A.

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

Yours truly,



Mehwish Muneera

Head of Legal & Company Secretary

c.c.: *Executive Director/ HOD
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.*

Disclosure Form
In terms of Sections 96 and 131 of the Securities Act, 2015

Name of Company	Habib Metropolitan Bank Limited
Date of Report	February 13, 2026
Name of Company (As specified in its Memorandum)	Habib Metropolitan Bank Limited
Company's Head Office	Ground Floor, HabibMetro Head Office, I.I. Chundrigar Road, Karachi.
Control Information	Mehvish Muneera Head of Legal & Company Secretary Habib Metropolitan Bank Limited Ground Floor, HabibMetro Head Office, I.I. Chundrigar Road, Karachi. Phone No. (+92-21) 326444802 Email Address: mehvish.muneera@habibmetro.com

Disclosure of Material Information by Habib Metropolitan Bank Limited

Public disclosure of material information, which directly concerns the listed securities:

The Board of Directors of Habib Metropolitan Bank Limited, in its meeting held on February 12, 2026, approved an enhancement in the authorized and paid-up capital of its wholly owned (100%) subsidiary, HabibMetro Exchange Services Limited, from the existing Rs. 1,000,000,000/- (Rupees One Billion) to Rs. 1,500,000,000/- (Rupees One Billion Five Hundred Million), to ensure smooth operations.

Further, the Board of Directors of Habib Metropolitan Bank Limited, in its meeting held on February 12, 2026, approved an enhancement in the authorized and paid-up capital of its wholly owned (100%) subsidiary, Habib Metropolitan Financial Services Limited, from the existing Rs. 300,000,000/- (Rupees Three Hundred Million) to Rs. 500,000,000/- (Rupees Five Hundred Million), to ensure smooth operations.

The same will be subject to regulatory approvals, as relevant.

The Bank has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



Mehvish Muneera
Head of Legal & Company Secretary

February 13, 2026

Habib Metropolitan Bank Ltd.
(Subsidiary of Habib Bank AG Zurich)
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