

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,



**Mehvish 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	<b>Habib Metropolitan Bank Limited</b>
Date of Report	February 13, 2026
Name of Company (As specified in its Memorandum)	<b>Habib Metropolitan Bank Limited</b>
Company's Head Office	Ground Floor, HabibMetro Head Office, I.I. Chundrigar Road, Karachi.
Control Information	<b>Mehvish Muneera</b> 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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