



Bank AL Habib Limited

25 YEARS
SILVER JUBILEE
1991-2016

February 9, 2017

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

Dear Sir,

Transmission of shares in the name of Director

This is to inform you that our Bank's Director, Mr. Qumail R. Habib has reported to have executed the following shares transaction of Bank AL Habib Limited in his name on February 8, 2017.

Name of the Transferor	Name of the Transferee	Relation with Transferor	Number of Shares Transmitted	Form of Shares	Nature of Transaction
(Late) Mrs. Mehrunnisa Rashid Habib	Mr. Qumail R. Habib	Mother	161,704	Physical	Transmission of shares through Nomination

Yours truly,

Mohammad Taqi Lakhani
Company Secretary