



Bank AL Habib Limited

May 19, 2021

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

Dear Sir,

Sale of Shares by the Spouse of our Director

This is to inform you that Mrs. Shirin Lakhani, spouse of our Director Mr. Safar Ali Lakhani, has performed the following transactions as follows:

Trade date (dd/mm/yyyy)	Number of Shares	Price per Share	Sold /Purchased	Form of Shares
18/05/2021	200	66.35	Sold	CDC
18/05/2021	1,000	66.37	Sold	CDC
18/05/2021	1	66.39	Sold	CDC
18/05/2021	3,110	66.40	Sold	CDC
18/05/2021	200	66.41	Sold	CDC
18/05/2021	200	66.42	Sold	CDC
18/05/2021	550	66.45	Sold	CDC
18/05/2021	10	66.49	Sold	CDC
18/05/2021	1	66.50	Sold	CDC
18/05/2021	1	66.55	Sold	CDC

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

Yours truly,

 **Mohammad Taqi Lakhani**
Company Secretary