



HABIB BANK
حبیب بینک

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

February 18, 2016

Dear Sir,

Compliance of Listing Regulation of Pakistan Stock Exchange Rule book 5.6.1 (d)-Trading by Executive

Reference to the subject, it is submitted that Mr. Amir Ali Lalji-DGM IT Services, has informed us the following transaction in shares of the Bank made by him:

Transaction Date	No. of Shares	Rate	Nature	Form of Shares
December 23, 2015	1,000	200.90	Purchase	Electronic

We have already advised him to be more vigilant in future and ensure strict compliance of the PSX Regulations. We shall also inform the Board about the delayed information in the upcoming meeting of the Board on February 23, 2016.

You may disseminate the information to all concerned.

Yours faithfully,

Nausheen Ahmad
Company Secretary