



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

May 9, 2017

Dear Sir,

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

In compliance with the Regulation 5.6.1(d) of the Pakistan Stock Exchange Rule Book, please note that Mr. Shams Essani, an executive of Habib Bank Limited (the Bank) from Finance function has informed the Company Secretary that he has sold shares of the Bank. The details of the transaction are given below:

Transaction Date	No. of Shares	Rate	Nature	Form of Shares
May 8, 2017	500	301.00	Sold	Electronic

The information is being forwarded to the Pakistan Stock Exchange for dissemination to all concerned.

Yours faithfully,

Nausheen Ahmad
Company Secretary