HABIB BANK

حبیب بینک

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

April 30, 2018

Dear Sir,

Material Information

In accordance with Section 15D of the Securities and Exchange Ordinance 1969 and Clause 5.19.3 (c) of the Rule Book of the Exchange, we hereby convey the following information:

Further to our disclosure of material information on February 1, 2018, we would like to inform you that Mr. Muhammad Aurangzeb has assumed the office of President and CEO of HBL, with effect from today, i.e. April 30, 2018.

Mr. Aurangzeb is a respected and experienced banker with more than 30 years of diverse experience with leading global banks in Pakistan and overseas. He started his career with Citibank, first in Pakistan and later New York. He then joined ABN AMRO Bank in a senior leadership role, rising to the position of Country Manager in Pakistan. He has since held senior level regional and global positions in ABN AMRO Amsterdam, RBS Singapore and since 2011, with JP Morgan where he was the CEO Global Corporate Bank, Asia Pacific, before joining HBL.

Mr. Aurangzeb is a graduate of the Wharton School, University of Pennsylvania from where he received a Bachelor of Science in Economics as well as an MBA.

The members of the Exchange may be informed accordingly.

Yours faithfully,

Nausheen Ahmad

Nausheen Ahmad
Company Secretary

1. Cc: Director/HOD Surveillance, Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.

Habib Bank Limited
Corporate Secretariat
(Registered Office)
9th Floor,
Habib Bank Tower,
Jinnah Avenue, Blue
Area, Islamabad

Phone 051-2270856
051-2821183
Fax 051-2872205
www.hbl.com

Note: A disclosure form as required under S.R.O. 143/(1)/2012 dated December 5, 2012 read with Section 15D of the Securities and Exchange Ordinance, 1969 is also enclosed as **Annexure A.**

Annexure A

DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE
SECURITIES AND EXCHANGE ORDINANCE, 1969

Karachi, April 30, 2018

Name of Company:	Habib Bank Limited
Date of Report:	April 30, 2018
Address of Registered Office:	9th Floor, Habib Bank Tower, Jinnah Avenue, Blue Area, Islamabad
Contact Information	Ms. Nausheen Ahmed Company Secretary, HBL

[*] **Disclosure of inside information by listed company in terms of section 15D(1).**

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[ ] **Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15(D(2).**

Not applicable

[ ] **Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15(D(3).**

Not applicable

[ ] **Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5).**

Not applicable

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SIGNATURES

In case of company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

DATED: April 30, 2018

Nausheen Ahmed

Nausheen Ahmed
Company Secretary
Habib Bank Limited