



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

June 18, 2020

Dear Sir,

Disclosure of Interest by a Director, CEO, Executive of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.1 (d) of PSX Regulations

We have to inform you that the following transactions have been executed by HBL's Executive, Mr. Akhtar Ghani in the shares of the Bank, details of which are hereunder:

Sr. No.	Name of Executive	UIN No.	Date	Nature	No. of Shares	Rate	Form	Market
1	Mr. Akhtar Ghani	42101-1414214-9	April 15, 2020	Buy	1,000	106.75	Electronic	Ready
2	Mr. Akhtar Ghani	42101-1414214-9	June 16, 2020	Sell	2,000	99.70	Electronic	Ready

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6. 1. (d) of PSX Regulations and confirm the same to the Exchange.

Yours faithfully,

Neelofar Hameed
Company Secretary