HBL

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

July 14, 2021

Dear Sir,

Disclosure of Interest by a Director, CEO, Executive of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.4 of PSX Regulations

We have to inform you that the following transactions have been executed by HBL's Director, Dr. Najeeb Samie in the shares of the Bank, details of which are hereunder:

Sr. No.	Name of Director	UIN No.	Date	Nature	No. of Shares	Rate	Form	Market
1	Dr. Najeeb Samie	42301-3195965-7	12 - July - 2021	Buy	2,500	127.50	Electronic	Ready
2	Dr. Najeeb Samie	42301-3195965-7	12 - July - 2021	Buy	1,574	127.60	Electronic	Ready
3	Dr. Najeeb Samie	42301-3195965-7	12 - July - 2021	Buy	426	127.70	Electronic	Ready
4	Dr. Najeeb Samie	42301-3195965-7	12 - July - 2021	Buy	4,500	128.00	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. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully,

Neelofar Hameed
Company Secretary

Habib Bank Limited
Corporate Secretariat
(Registered Office)
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Jinnah Avenue, Blue Area,
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