



HABIB BANK  
حبیب بینک

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

May 31, 2023

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

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Aga Khan Fund for Economic Development (Substantial Shareholder) in the shares of the Bank, details of which are as follows:

| Sr. No. | Name of Person with Description                                     | Date       | Nature | No. of Shares | Rate (in Rs) | Form of Share Certificate | Market |
|---------|---------------------------------------------------------------------|------------|--------|---------------|--------------|---------------------------|--------|
| 1       | AGA KHAN FUND FOR ECONOMIC DEVELOPMENT<br>(Substantial Shareholder) | 30-05-2023 | Buy    | 5,100         | 73.69        | CDC                       | Ready  |
| 2       |                                                                     |            |        | 7,240         | 73.70        |                           |        |
| 3       |                                                                     |            |        | 20            | 73.73        |                           |        |
| 4       |                                                                     |            |        | 100           | 73.74        |                           |        |
| 5       |                                                                     |            |        | 30,100        | 73.75        |                           |        |
| 6       |                                                                     |            |        | 2,525         | 73.77        |                           |        |
| 7       |                                                                     |            |        | 1,700         | 73.78        |                           |        |
| 8       |                                                                     |            |        | 10,747        | 73.79        |                           |        |
| 9       |                                                                     |            |        | 44,530        | 73.80        |                           |        |
| 10      |                                                                     |            |        | 6,500         | 73.83        |                           |        |

We confirm that the said transaction(s) will be presented to the Board for their consideration as required under clause no. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours faithfully,

**Uzman Naveed Chaudhary**  
Company Secretary