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

July 26, 2023

Subject: Material Information

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the PSX Regulations, we hereby convey the following information:

To promote the agriculture sector of Pakistan, the Board of Directors of the Bank has approved the incorporation of "HBL Zarai Services Limited" as a wholly owned subsidiary of the Bank, subject to receipt of all regulatory approvals.

You may please inform the TRE Certificate of the Exchange accordingly.

Yours faithfully,

For and on behalf of Habib Bank Limited

Uzman Naveed Chaudhary
Company Secretary

Copy to:
1. Executive Director/HOD, Offsite-II, Supervision Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.

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Corporate Secretariat
(Registered Office)
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