HBL HABIB BANK حبیب بینک

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

August 02, 2023

Dear Sir,

Subject: Material Information

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange ("**PSX**"), we hereby convey the following:

1. M/s. Aga Khan Fund for Economic Development ("**AKFED**") has informed Habib Bank Limited ("**HBL**") vide its letter dated August 02, 2023, of its intention to acquire additional shares of HBL from the open market, by utilizing the accumulated dividends that have not been repatriated, amounting to PKR 3,472,172,945/-.

2. The said purchase of HBL shares shall be in accordance with applicable regulatory approvals.

You may please inform the TRE Certificate Holders 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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(Registered Office)
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