



Bank AL Habib Limited

25 YEARS
SILVER JUBILEE
1991-2016

October 19, 2016

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

Dear Sir,

Transfer of Shares by Director

This is to inform you that following transfer of shares transactions of Bank AL Habib Limited pertaining to our Director, Mr. Anwar Haji Karim have been executed as follows:

Name of the Transferor	Number of Shares transferred	Name of the Transferees	Relation with Transferor	Number of Shares	Form of Shares	Nature of Transaction
Mr. Anwar Haji Karim	6,000,000	Mr. Afzal Umer	Nephew	1,500,000	CDC	Through Gift Deed
		Mr. Abid Umer	Nephew	1,500,000	CDC	Through Gift Deed
		Mr. Anis Yakoob	Nephew	1,500,000	CDC	Through Gift Deed
		Mr. Noman Yakoob	Nephew	1,500,000	CDC	Through Gift Deed

Yours truly,

Mohammad Taqi Lakhani
Company Secretary