



Bank AL Habib Limited

25 YEARS SILVER JUBILEE
1991-2016

February 20, 2017

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

Dear Sir,

Transfer of shares in the name of Director

This is to inform you that our Bank's Director, Mr. Qumail R. Habib has reported to have executed the following shares transaction of Bank AL Habib Limited in his name on February 17, 2017.

Name of the Transferor	Name of the Transferee	Relation with Transferor	Number of Shares Transferred	Form of Shares	Nature of Transaction
Mr. Munawar Ali Habib	Mr. Qumail R. Habib	Brother	1,381,936 Shares	CDC	Transfer of Shares through Gift

Yours truly,

Mohammad Taqi Lakhani
Company Secretary