



# Bank AL Habib Limited

August 21, 2019

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

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we attached herewith the disclosure form of the Material information as Annexure-A.

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

Yours sincerely,

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**Mohammad Taqi Lakhani**  
Company Secretary

c.c.

The Commissioner,  
Company Law Division,  
Securities and Exchange Commission of Pakistan

The Commissioner,  
Securities Market Division,  
Securities and Exchange Commission of Pakistan

The Commissioner,  
Specialized Companies Division,  
Policy, Regulation and Development Department  
Securities and Exchange Commission of Pakistan



# Bank AL Habib Limited

Annexure A

## DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company: Bank AL Habib Limited

Date of Report: August 21, 2019

Contact Information: Mohammad Taqi Lakhani  
Company Secretary  
2<sup>nd</sup> Floor, Mackinnons Building, I.I. Chundrigar Road,  
Karachi, Pakistan  
Phone No. (+92-21)32412421  
Email Address: taqi.lakhani@bankalhabib.com

### **Disclosure of Material Information by Bank AL Habib Limited**

Public disclosure of material information, which directly concerns the listed securities.

The Board of Directors in its Meeting held on August 21, 2019 at 12:00 noon at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi, has given its in-principle approval for entering into negotiations for acquiring 100% shareholding from its existing 30% shareholding and to inject further equity in Habib Asset Management Limited (HAML), an associated company of the Bank, subject to due diligence and obtaining all applicable shareholders and regulatory approvals.

The Bank has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.

**Mohammad Taqi Lakhani**  
Company Secretary