



Bank AL Habib Limited

August 20, 2020

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 the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we attach 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,

Mohammad Taqi Lakhani
Company Secretary

Copy to:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.

The Commissioner,
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.



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 20, 2020

Contact Information: Mohammad Taqi Lakhani
Company Secretary
2nd 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.

In accordance with Rule 5.6.1(a) of the Pakistan Stock Exchange Rule Book, we are writing to intimate you that Bank AL Habib Limited have entered into a sale and purchase agreement for the purchase from TPL Properties Limited of the building 'Centrepoin't', located off Shaheed-e-Millat Expressway near KPT Interchange, Karachi.

The completion of the transaction is subject to a satisfactory due diligence, obtaining the requisite approvals and consents, completing the formalities and the execution of appropriate contracts

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