



First Habib Modaraba

(An Islamic Financial Institution)

(Managed by: HabibMetro Modaraba Management)

FHM/PSX/34967/2021

November 25, 2021

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

Subject: **Disclosure of interest by relevant persons holding Company's Shares u/s 5.6.4 of PSX Regulation**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by substantial shareholders in shares of the company, details of which are hereunder:

Sr.	Name of Person (Description)	Date	Nature	No. of shares	Rate	Form of shares certificate	Market
1	Habib Management (Pvt.) Limited	23/11/2021	BUY	-115,000-	9.00	CDC	Ready
2	(Substantial Shareholder)	24/11/2021	BUY	-26,000-	9.00	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to Exchange.

Regards,

Company Secretary

6th Floor, HBZ Plaza, (Hirani Center) I.I. Chundrigar Road, Karachi-74200.

UAN: 111-346-346 TEL: 32635949-51 E-MAIL: fhm@habibmodaraba.com

WEBSITE: www.habibmodaraba.com

HMMM is a subsidiary of Habib Metropolitan Bank

HABIBMETRO

Modaraba Management