



HABIB BANK
حبیب بینک

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

June 27, 2019

Dear Sir,

Disclosure of Interest by a Director, CEO, Executive of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.1 (d) of PSX Regulations

We have to inform you that the following transaction have been executed by Mr. Khalid Bin Sami and Mrs. Maham Nouman (Spouse of Executive namely Mr. Nouman Sadiq Qureshi) in shares of the Company, details of which are hereunder:

Sr. No.	Name of Executive	UIN No.	Date	Nature	No. of Shares	Rate	Form	Market
1	Mr. Khalid Bin Sami	42101-1454023-7	10-May-19	BUY	2,000	124.35	Electronic	Through CDC
2			14-May-19	SELL	1,000	123.27	Electronic	Through CDC
3			15-May-19	SELL	1,000	123.56	Electronic	Through CDC
4	Mrs. Maham Nouman	35202-3402231-6	27-May-19	BUY	700	127.00	Electronic	Through CDC

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. 1.(d) of PSX Regulations and confirm the same to the Exchange.

Yours faithfully,

Neelofar Hameed
Company Secretary

Habib Bank Limited
Corporate Secretariat
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