



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

February 27, 2020

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 transactions have been executed by HBL's Directors namely, Mr. Salim Yahya Chinoy and Ms. Diane Elizabeth Moore in the shares of the Bank, details of which are hereunder:

Sr. No.	Name of Executive	UIN No.	Date	Nature	No. of Shares	Rate	Form	Market
1	Mr. Salim Yahya Chinoy	42201-0362398-7	February 26, 2020	Buy	13	157.79	Physical	Ready
2	Ms. Diane Elizabeth Moore	707795111	February 26, 2020	Buy	10	157.79	Physical	Ready

We confirm that the said transactions 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.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX

Yours faithfully,

Neelofar Hameed
Company Secretary

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Corporate Secretariat
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