



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

June 16, 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 transaction has been executed by HBL's Executive, Mr. Uzair Ahmed Khan 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. Uzair Ahmed Khan	42000-6710595-5	June 15, 2020	Buy	29	98.77	Electronic	Odd Lot

We confirm that the said transaction 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