



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

August 24, 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. Salman Masood 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. Salman Masood	35202-2814185-5	August 21, 2020	Inheritance - in	423	-	Electronic	Through CDC

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

