



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

October 20, 2020

Dear Sir,

Disclosure of Interest by a Director, CEO, Executive of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.4 of PSX Regulations

We have to inform you that the following transactions has been executed by HBL's Executives, Mr. Muhammad Aslam, 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. Muhammad Aslam | 42301-7505307-3 | October 19, 2020 | Buy | 13,500 | 139.17 | Electronic | Ready |

We confirm that the said transaction will be presented in the subsequent board meeting for their consideration as required under clause No. 5.6.4 of PSX Regulations.

Yours faithfully,

Neelofar Hameed
Company Secretary