



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

November 12, 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, Ms. Roofi Jamil, 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	Ms. Roofi Jamil	35201-1399833-8	November 10, 2020	Buy	3,500	131.50	Electronic	Ready

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. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours faithfully,

Neelofar Hameed  
Company Secretary