



HABIB BANK LIMITED

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Post-ID: 184193
March 29, 2022, 11:51:10

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Sagheer Mufti (Senior Management)	2022-03-02	SELL	6915	116.00	CDC	Ready
2	Mr. Sagheer Mufti (Senior Management)	2022-03-02	SELL	2188	115.60	CDC	Ready
3	Mr. Sagheer Mufti (Senior Management)	2022-03-02	SELL	76	116.05	CDC	Ready
4	Mr. Sagheer Mufti (Senior Management)	2022-03-02	SELL	13150	116.50	CDC	Ready
5	Mr. Sagheer Mufti (Senior Management)	2022-03-02	SELL	122652	115.50	CDC	Ready
6	Mr. Sagheer Mufti (Senior Management)	2022-03-02	SELL	19	116.10	CDC	Ready
7	Mr. Sagheer Mufti (Senior Management)	2022-03-02	SELL	15000	115.90	CDC	Ready
8	Mr. Sagheer Mufti (Senior Management)	2022-03-03	SELL	6500	115.75	CDC	Ready
9	Mr. Sagheer Mufti (Senior Management)	2022-03-03	SELL	9450	115.50	CDC	Ready
10	Mr. Sagheer Mufti (Senior Management)	2022-03-03	SELL	1011	115.70	CDC	Ready

We confirm that the said transaction(s) 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 Sincerely,