



HABIB BANK LIMITED

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Post-ID: 215268
September 20, 2023, 15:19:17

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. Ahsan Aziz GM (Executive)	2023-09-18	SELL	27000	95.25	CDC	Ready
2	Mr. Ahsan Aziz GM (Executive)	2023-09-18	SELL	11000	95.26	CDC	Ready
3	Mr. Ahsan Aziz GM (Executive)	2023-09-18	SELL	3274	95.30	CDC	Ready
4	Mr. Ahsan Aziz GM (Executive)	2023-09-18	SELL	152	95.40	CDC	Ready
5	Mr. Ahsan Aziz GM (Executive)	2023-09-18	SELL	500	95.49	CDC	Ready
6	Mr. Ahsan Aziz GM (Executive)	2023-09-18	SELL	10492	95.50	CDC	Ready
7	Mr. Ahsan Aziz GM (Executive)	2023-09-18	SELL	500	95.51	CDC	Ready
8	Mr. Ahsan Aziz GM (Executive)	2023-09-18	SELL	6823	95.90	CDC	Ready
9	Mr. Ahsan Aziz GM (Executive)	2023-09-18	SELL	3177	95.95	CDC	Ready
10	Mr. Ahsan Aziz GM (Executive)	2023-09-18	SELL	10000	96.10	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,