



HABIB BANK LIMITED

F-14, Block-5, Clifton Karachi
Tel:021-32418000-50 Lines, Fax:
Email:customer.complaints@hbl.com Website:www.hbl.com

Post-ID: 235376
August 19, 2024, 11:56:20

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	Ms. Shafaq Rahid GM (Executive)	2024-07-11	SELL	10991	135.50	CDC	Ready
2	Ms. Shafaq Rahid GM (Executive)	2024-07-11	SELL	2000	135.51	CDC	Ready
3	Ms. Shafaq Rahid GM (Executive)	2024-07-11	SELL	200	135.52	CDC	Ready
4	Ms. Shafaq Rahid GM (Executive)	2024-07-11	SELL	254	135.60	CDC	Ready
5	Ms. Shafaq Rahid GM (Executive)	2024-07-11	SELL	18897	136.00	CDC	Ready
6	Ms. Shafaq Rahid GM (Executive)	2024-07-11	SELL	25000	136.01	CDC	Ready
7	Ms. Shafaq Rahid GM (Executive)	2024-06-11	SELL	3	136.01	CDC	Ready
8	Ms. Shafaq Rahid GM (Executive)	2024-07-11	SELL	3000	136.02	CDC	Ready
9	Ms. Shafaq Rahid GM (Executive)	2024-07-11	SELL	100	136.03	CDC	Ready
10	Ms. Shafaq Rahid GM (Executive)	2024-07-11	SELL	3000	136.06	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,