

HABIB BANK LIMITED

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Post-ID: 249819
March 20, 2025, 10:58:39

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

Sr.	Name of Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulative No. of Share(s)	Cumulative Percentage
1	Mr. Shafiq Mustafa GM (Executive)	CDC	Ready	2025-03-19	SELL	1268	153.50	10862	0.00
2	Mr. Shafiq Mustafa GM (Executive)	CDC	Ready	2025-03-19	SELL	200	153.51	10662	0.00
3	Mr. Shafiq Mustafa GM (Executive)	CDC	Ready	2025-03-19	SELL	100	153.52	10562	0.00
4	Mr. Shafiq Mustafa GM (Executive)	CDC	Ready	2025-03-19	SELL	100	153.54	10462	0.00
5	Mr. Shafiq Mustafa GM (Executive)	CDC	Ready	2025-03-19	SELL	2000	153.60	8462	0.00
6	Mr. Shafiq Mustafa GM (Executive)	CDC	Ready	2025-03-19	SELL	475	153.70	7987	0.00
7	Mr. Shafiq Mustafa GM (Executive)	CDC	Ready	2025-03-19	SELL	20	153.70	7967	0.00
8	Mr. Shafiq Mustafa GM (Executive)	CDC	Ready	2025-03-19	SELL	5	153.70	7962	0.00
9	Mr. Shafiq Mustafa GM (Executive)	CDC	Ready	2025-03-19	SELL	37	153.80	7925	0.00
10	Mr. Shafiq Mustafa GM (Executive)	CDC	Ready	2025-03-19	SELL	463	153.80	7462	0.00

Yours Sincerely,

Notes:

1. The transaction(s) executed by the Directors / CEO/ Executives / substantial shareholders their spouses and minor children shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Relevant Extracts of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
2. Ensure that the 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.

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during closed period.
Portal.