



HABIB BANK LIMITED

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Post-ID: 252720
April 29, 2025, 14:48:45

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. Kashif Nadeem GM (Executive)	CDC	Ready	2025-04-29	SELL	4687	150.77	6201	0.00
2	Mr. Kashif Nadeem GM (Executive)	CDC	Ready	2025-04-29	SELL	300	150.55	5901	0.00
3	Mr. Kashif Nadeem GM (Executive)	CDC	Ready	2025-04-29	SELL	100	150.60	5801	0.00
4	Mr. Kashif Nadeem GM (Executive)	CDC	Ready	2025-04-29	SELL	100	150.61	5701	0.00
5	Mr. Kashif Nadeem GM (Executive)	CDC	Ready	2025-04-29	SELL	2000	150.64	3701	0.00
6	Mr. Kashif Nadeem GM (Executive)	CDC	Ready	2025-04-29	SELL	2500	150.65	1201	0.00
7	Mr. Kashif Nadeem GM (Executive)	CDC	Ready	2025-04-29	SELL	312	150.77	889	0.00
8	Mr. Kashif Nadeem GM (Executive)	CDC	Ready	2025-04-29	SELL	1	150.77	888	0.00
9	Mr. Kashif Nadeem GM (Executive)	CDC	Ready	2025-04-29	SELL	888	150.65	0	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.
3. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
4. The Company shall immediately update the requisite details in the IJIN Management System available in PUCARS Portal.

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