

HBL



The Managing Director
Karachi Stock Exchange(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

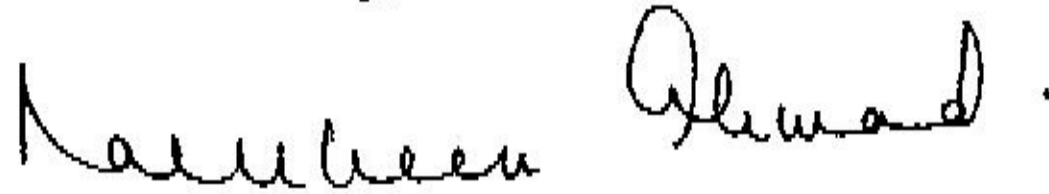
May 8, 2015

Dear Sir,

Purchase of Shares by Director, CEO or Executives of HBL

We refer to KSE Rule Book Clause 5.6.1(d), LSE Listing Regulations clause 16(6) and ISE Listing Regulations clause 16(6) regarding the purchase of shares by Director, CEO or Executive of a listed company or their spouses etc. Please find attached a list (Annexure 'A') of purchase of shares by CEO, CFO and Executives of HBL taken during the recent book building exercise in which the Government of Pakistan divested its shareholding in HBL.

Yours faithfully,



Nausheen Ahmad
Company Secretary

cc:

The Managing Director, Lahore Stock Exchange (Guarantee) Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore

The Managing Director - Islamabad Stock Exchange, ISE Towers, 55-B, Jinnah Avenue, Islamabad