



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road,
Stock Exchange Building,
Karachi.

December 6, 2024

Dear Sir,

Subject: Notice of Transfer of Book Closure for Eighth Profit Payment of Habib Bank Limited
ADT-1 TFC2 "HBLTFC3"

This is with reference to the captioned subject. The Eighth Profit Payment of ADT-1 TFC2 "HBLTFC3" is due on Saturday, December 28, 2024, not being a business day, therefore in accordance with the Trust Deed, dated December 9, 2022, the said entitlement will be paid on the first following Business Day i.e., Monday, December 30, 2024.

The transfer books of "HBLTFC3" will remain closed from December 22, 2024 to December 28, 2024 (both day inclusive). Transfers received at the office of the Bank's Registrar M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400, by the close of business on Friday, December 20, 2024, will be treated as being in time for the purpose of profit payment.

Yours faithfully,

Uzman Naveed Chaudhary
Company Secretary

Copy to:

1. *Pak Brunei Investment Company Limited*
2. *Central Depository Company of Pakistan Limited*
3. *CDC Share Registrar Services Limited*
4. *Surveillance, Supervising & Enforcement Division, Securities & Exchange Commission of Pakistan*