



HABIBMETRO



HO/CS/13409/2019
May 30, 2019

The General Manager
Company Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

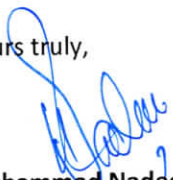
DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND SUBSTANTIAL SHAREHOLDERS U/C 5.6.1(D) OF PSX REGULATIONS

We have to inform you that the following transaction has been executed by the Executive in shares of the Bank, details of which are hereunder:

| Name of Person | Date | Nature | No. of Shares | Market Rate | Form of Share Certificates | Market |
|-----------------------------------|------------|--------|---------------|-------------|----------------------------|--------|
| Mr. Wahid Younus Dada (Executive) | 29-05-2019 | Buy | 8,500 | 38.20 | CDC | Ready |

We confirm that the said transaction will be presented in the subsequent board meeting including 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.

Yours truly,


Muhammad Nadeem
Manager- Corporate Affairs


Ather Ali Khan
Company Secretary