

HO/CS/18361/2023 June 27, 2023

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

Dear Sir,

## Change of President & Chief Executive Officer

We are writing to inform you that Mr. Mohsin Ali Nathani, President & CEO has been offered a senior position at HBZ Group and has, therefore, tendered his resignation and will be relocating internationally. The Board appreciates his many contributions to HabibMetro and wish him success in his new role.

Further, we are writing to inform you that Mr. Khurram Shahzad Khan has been appointed, in place of Mr. Nathani as President & Chief Executive Officer of the Bank subject to FPT clearance by the State Bank of Pakistan. He will assume the charge upon receipt of FPT clearance from SBP.

Mr. Khurram Shahzad Khan is a seasoned banker having over 30 years' banking experience and is Group Executive of Corporate & Transaction Banking of Habib Metropolitan Bank Limited since 2018.

You may kindly disseminate this information on the Stock Exchange accordingly.

Yours sincerely,

Ather Ali Khan

Company Secretary

c.c.: Executive Director / HOD (Supervision Division),
Securities & Exchange Commission of Pakistan, Islamabad.

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