HABIBMETRO

HO/CS/18090/2022 January 6, 2022

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Dear Sir,

<u>Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and Substantial Shareholders under PSX Regulations.</u>

We have to inform you that the following transactions have been executed by the Chief Executive Officer 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. Mohsin Ali Nathani (Senior Management)	05-01-2022	Buy	25,000	43.00	CDC	Ready
Total			25,000	43.00		

We confirm that the said transactions will be presented in the subsequent board meeting including non-compliance(s), if any, for their consideration as required under PSX Regulations and confirm the same to the exchange.

Yours truly,

Marium Khalid

Manager - Corporate Affairs

Ather Ali Khan

Company Secretary