



HABIB BANK  
حیب بینک

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

December 4, 2017

Dear Sir,

**Material Information**

In accordance with Section 15D of the Securities and Exchange Ordinance 1969 and Clause 5.19.13(c) of the Rule Book of the Exchange, we hereby convey the following information:

Further to the announcement dated October 23, 2017, the members of the Exchange are informed that Mr. Raymond Kotwal has assumed charge as interim/ acting CEO of Habib Bank Limited with effect from December 1, 2017.

Mr. Kotwal has received FPT clearance from the State Bank of Pakistan.

Yours faithfully

Nausheen Ahmad  
Company Secretary

Cc: Director/ HOD, Surveillance, Supervisions & Enforcement Department, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.

Note: A disclosure form as required under S.R.O. 143/(1)/2012 dated December 5, 2012 read with Section 15D of the Securities and Exchange Ordinance, 1969 is also enclosed as **Annexure A**.

**Annexure A**  
**DISCLOSURE FORM**  
**IN TERMS OF SECTION 15D OF THE**  
**SECURITIES AND EXCHANGE ORDINANCE, 1969**

Karachi, December 4, 2017

Name of Company: Habib Bank Limited  
Date of Report: December 4, 2017  
Address of Registered Office: 9<sup>th</sup> Floor, Habib Bank Tower, Jinnah Avenue, Blue Area, Islamabad  
Contact Information: Ms. Nausheen Ahmed  
Company Secretary, HBL

**[\* ] Disclosure of inside information by listed company in terms of section 15D(1).**

Further to the announcement dated October 23, 2017, the members of the Exchange are informed that Mr. Rayomond Kotwal has assumed charge as interim/ acting CEO of Habib Bank Limited with effect from December 1, 2017.

Mr. Kotwal has received FPT clearance from the State Bank of Pakistan.

**[ ] Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15(D)(2).**

Not applicable

**[ ] Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15(D)(3).**

Not applicable

**[ ] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5).**

Not applicable

*Na*

## SIGNATURES

In case of company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

DATED: December 4, 2017

A handwritten signature in blue ink that reads "Nausheen Ahmed". The signature is written in a cursive style and is positioned above a horizontal line.

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Nausheen Ahmed  
Company Secretary  
Habib Bank Limited