



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

February 1, 2018

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:

The Board of Habib Bank Limited (HBL) has approved the appointment of Mr. Muhammad Aurangzeb as the President and CEO of HBL subject to approval of the Fit and Proper Test (FPT) by the State Bank of Pakistan. HBL has submitted the requisite application to the State Bank of Pakistan in this regard.

Mr. Muhammad Aurangzeb is a respected and seasoned banker with more than 30 years of diverse experience with leading global banks in Pakistan and overseas. He is currently the CEO Global Corporate Bank, Asia Pacific at JP Morgan.

Mr. Muhammad Aurangzeb started his career with Citibank, first in Pakistan and later in New York. He then joined ABN AMRO Bank in a senior leadership role, rising to the position of the Country Manager in Pakistan. He has since held senior level regional and global positions in ABN AMRO Amsterdam, RBS Singapore and, since 2011, with JP Morgan.

Mr. Aurangzeb is a graduate of the Wharton School, University of Pennsylvania from where he received a Bachelor's degree in Science and Economics as well as an MBA.

The members of the Exchange may be informed accordingly.

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, February 1, 2018

Name of Company: Habib Bank Limited
Date of Report: February 1, 2018
Address of Registered Office: 9th Floor, Habib Bank Tower, Jinnah Avenue, Blue Area, Islamabad
Contact Information Ms. Nausheen Ahmad
 Company Secretary, HBL

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

The Board of Habib Bank Limited (HBL) has approved the appointment of Mr. Muhammad Aurangzeb as the President and CEO of HBL subject to approval of the Fit and Proper Test (FPT) by the State Bank of Pakistan. HBL has submitted the requisite application to the State Bank of Pakistan in this regard.

Mr. Muhammad Aurangzeb is a respected and seasoned banker with more than 30 years of diverse experience with leading global banks in Pakistan and overseas. He is currently the CEO Global Corporate Bank, Asia Pacific at JP Morgan.

Mr. Muhammad Aurangzeb started his career with Citibank, first in Pakistan and later in New York. He then joined ABN AMRO Bank in a senior leadership role, rising to the position of the Country Manager in Pakistan. He has since held senior level regional and global positions in ABN AMRO Amsterdam, RBS Singapore and, since 2011, with JP Morgan.

Mr. Aurangzeb is a graduate of the Wharton School, University of Pennsylvania from where he received a Bachelor's degree in Science and Economics as well as an MBA.

[] 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).

La

Not applicable

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: February 1, 2018



Nausheen Ahmad
Company Secretary
Habib Bank Limited