



Bank AL Habib Limited

25 YEARS
SILVER JUBILEE
1991-2016

April 5, 2016

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Thursday, April 14, 2016 at 12.00 noon at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider Quarterly Un-audited Accounts and Consolidated Accounts for the period ended March 31, 2016.

The Bank has declared the "Closed Period" from April 06, 2016 to April 14, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Yours truly,

Mohammad Taqi Lakhani
Company Secretary