



HABIB BANK
حیب بینک

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

June 17, 2019

Dear Sir,

Board Meeting Other than Financial Results

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on June 27, 2019 at 9:00 am at HBL Corporate Office, F-14, Block 5, Clifton, Karachi to consider the Agenda Other than Financial Results.

The Bank has declared the "Closed Period" from June 18, 2019 to June 27, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Shadab Haider
Head – Corporate Governance Affairs
(Officiating Company Secretary)

Cc:

1. Ms. Neelofar Hameed, Company Secretary, Habib Bank Limited
2. The Commissioner, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad

Habib Bank Limited
Corporate Secretariat
(Registered Office)
9th Floor,
Habib Bank Tower,
Jinnah Avenue, Blue Area,
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