

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

December 19, 2019

Dear Sir,

**Board Meeting Other than Financial Results**

With reference to Board Meeting other than Financial Results held today, i.e. December 19, 2019 at Hotel Grand Hyatt, Dubai, United Arab Emirates. We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of HBL shares.

Yours faithfully,



Neelofar Hameed  
Company Secretary

Cc:

1. The Commissioner, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad