



Bank AL Habib Limited

25^{YEARS}
SILVER JUBILEE
1991-2016

January 17, 2017

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, January 26, 2017 at 12:00 noon at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider Annual Audited Accounts and Consolidated Accounts for the year ended December 31, 2016.

The Bank has declared the "Closed Period" from January 19, 2017 to January 26, 2017 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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