



Bank AL Habib Limited

February 15, 2019

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

Subject: **NOTICE OF SHARE TRANSFER BOOK CLOSURE**

Dear Sir,

An Annual General Meeting of the Bank will be held on March 27, 2019 at 10:30 a.m. at our Registered Office located at 126-C, Old Bahawalpur Road, Multan.

In compliance with Rule No. 5.5.14 (a) of PSX Rule Book, this is to inform you that the share transfer books of the Bank will remain closed from March 18, 2019 to March 27, 2019 (both days inclusive). Transfer received in order at the office of our Share Registrar, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahra-e-Faisal, Karachi-74400 by the close of business on March 15, 2019 will be treated in time for purpose of attending this Annual General Meeting.

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

Regards,

Yours truly,

Mohammad Taqi Lakhani
Company Secretary