Bank AL Habib Limited

April 06, 2020

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

Dear Sir,

ADDENDUM TO THE NOTICE FOR 29th ANNUAL GENERAL MEETING (AGM) OF BANK AL HABIB LIMITED UNDER REGULATION NO. 5.6.4 (b) OF PAKISTAN STOCK EXCHANGE RULE BOOK

As required under regulation 5.6.4 (b) of Pakistan Stock Exchange Rule Book, enclosed is the copy of Addendum to the Notice for 29th Annual General Meeting 2020 of the Bank to be held on Tuesday, April 14, 2020 at 10:30 a.m. through electronic means.

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

Regards,

Yours truly,

Mohammad Taqi Lakhani
Company Secretary

Encl.: as above

PRINCIPAL OFFICE: 2nd FLOOR MACKINNONS BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN.
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EMAIL: info@bankalhabib.com WEBSITE: www.bankalhabib.com

REGISTERED OFFICE: 126-C, OLD BAHAWALPUR ROAD, MULTAN

will be published in
English Newspaper
"Business Recorder"
on April 07, 2020

Business Recorder

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Bank AL Habib Limited

Addendum to the Notice for 29th Annual General Meeting (AGM) of Bank AL Habib Limited

This is in furtherance to the notice of the 29th Annual General Meeting (AGM) already sent to the shareholders and published in the newspapers on March 4, 2020 and thereafter the Notice for Postponement of AGM, which was also published in the newspapers on March 25, 2020, due to the current situation related to COVID-19 (Corona Virus).

The Securities & Exchange Commission of Pakistan vide its Circular No. 5 dated March 17, 2020, has directed the listed companies to modify their usual planning for AGM for the wellbeing of shareholders in light of the threat posed by the evolving COVID-19 situation.

Accordingly, the Bank has changed its initial plan and opted to convene the AGM on April 14, 2020 at 10:30 AM through electronic means. The entitled shareholders whose names appeared in the Books of the Bank by the close of business on March 13, 2020 and who are interested to attend AGM through online platform are hereby requested to get themselves registered with the Company Secretary Office by providing the following details at the earliest but not later than 24 hours before the time of AGM (i.e. before 10:30 AM on April 13, 2020) at agm@bankalhabib.com.

Name of Shareholder	CNIC No.	Folio Number / CDS No.	Cell Number	Email Address

Upon receipt of the above information from interested shareholders, the Bank will send the login details at their email addresses. On the AGM day, shareholders will be able to login and participate in the AGM proceedings through their smartphones or computer devices from any convenient location.

The login facility will be opened 30 minutes before the meeting time to enable the participants to join the meeting after identification and verification process.

The entitled shareholders (whose names appeared in the Books of the Bank by the close of business on March 13, 2020) along with the details mentioned above may send their comments/suggestions for the proposed Agenda items at the above email address at least 24 hours before the time of AGM.

For and on behalf of the Bank

Karachi:
April 7, 2020

Mohammad Taqi Lakhani
Company Secretary