



The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi
Karachi

August 12, 2015

Dear Sir,

Board Meeting for Announcement of Financial Results for Half Year ended June 30, 2015

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on August 21, 2015 at 9:00 am at HBL Dolmen City Office 15th Floor, Executive Tower, Dolmen City, Block-4, Clifton, Karachi to consider the results of the Half Year ended June 30, 2015.

Announcement of the Results will be made through PUCARS as well as under sealed the cover and fax as required by the Stock Exchanges, and for this purpose, kindly note our fax numbers as under:

021-35297631

021-32415623

The Company has issued notice of Closed Period as required under regulations of Stock Exchange Rule Book, for the period August 12, 2015 to August 21, 2015 till the announcement of Results. You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad
Company Secretary

CC:

The Managing Director, Lahore Stock Exchange Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore

The Managing Director - Islamabad Stock Exchange, ISE Towers, 55-B, Jinnah Avenue, Islamabad

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