



HABIB BANK
حیب بینک

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

September 30, 2015

Dear Sir,

Announcement

We are pleased to inform you that subject to regulatory approval the Board of Directors has renewed the term of its Director Mr. Nauman K. Dar as President and CEO of Habib Bank Limited for a period of three years commencing from September 30, 2015.

Mr. Nauman K. Dar was initially appointed as President and CEO in September 2012. The Board recognizes his able leadership and wishes him all the best for the future.

Yours faithfully,

Nausheen Ahmad
Company Secretary
On behalf of the Board of Directors

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