HBL HABIB BANK حبیب بینک

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

February 15, 2016

Dear Sir,

Board Meeting for Approval of AGM and Book Closure Dates

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on February 19, 2016 at 2:00 pm at HBL Dolmen City Office 15th Floor, Executive Tower, Dolmen City, Block-4, Clifton Karachi to approve the date, time and venue of the 74th Annual General Meeting of the Bank and announce dates of book closure for the AGM and any entitlements which may be subsequently announced by HBL.

Whereas, the Board of Directors has decided to meet on February 23, 2015 to consider the financial statements for the year ended December 31, 2015 and related matters including the holding of AGM, however, as HBL is traded on futures counter of the Exchange, therefore under regulation 5.19.14 of the Rule book of PSX, HBL is required to give notice of book closure prior to the 20th day of the month.

Therefore, in order not to create any technical violation HBL will convene a Board Meeting on February 19, 2016 in order to agree the date, time and venue of AGM and to announce book closure dates for attendance at AGM and receipt of entitlements, if any, announced by the board after due consideration at its forth coming meeting on February 23, 2016.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad

Nausheen Ahmad
Company Secretary

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

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Corporate Secretariat
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