



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

July 28, 2017

Dear Sir,

Board Meeting for Announcement of Financial Results for the Half year ended June 30, 2017

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on August 11, 2017 at 9:30 am at HBL Mega Corporate Tower, 2nd Floor, Block No. 7, KDA Improvement Scheme No.5, Clifton, Karachi to consider the results for the half year ended June 30, 2017.

Announcement of the Results will be made under sealed cover and will be uploaded through PUCARS as required by the Stock Exchange.

The Bank has declared Closed Period as required under clause 5.19.15 of the Rule book of Pakistan Stock Exchange for the period August 3, 2017 to August 11, 2017 both days inclusive.

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

Yours faithfully,

Nausheen Ahmad
Company Secretary

CC: Director /HOD, Surveillance, Supervision & Enforcement Department, Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.