



HABIB BANK
حبیب بینک

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

December 06, 2019

Dear Sir,

Subject: **Resignation of Director**

We have to inform you that Mr. Agha Sher Shah, Director has resigned from the Board and ceased to be the Director of the Bank w.e.f December 04, 2019.

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

Yours faithfully

Neelofar Hameed
Company Secretary