



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

March 19, 2020

Dear Sir,

Board Meeting for Agenda Other than Financial Results

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on Tuesday, March 31, 2020 at 12:00 noon at HBL Corporate Office, F-14, Block-5, Clifton, Karachi, to consider the agenda Other than Financial Results.

The Bank has declared the "Closed Period" from March 24, 2020 to March 31, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours faithfully,

Neelofar Hameed
Company Secretary

Cc:

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

Habib Bank Limited
Corporate Secretariat
(Registered Office)
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Habib Bank Tower,
Jinnah Avenue, Blue Area,
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