



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

March 31, 2020

Dear Sir,

Board Meeting Other Than Financial results

With reference to Board meeting other than financial results held on March 31, 2020 at 12:00 noon HBL Corporate Office, F-14, Block 5, Clifton, Karachi, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of HBL shares.

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
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