



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

April 13, 2020

Dear Sir,

Board Meeting for Announcement of Financial Results for the First Quarter Ended March 31, 2020

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on Wednesday, April 22, 2020 at 11:30 a.m. at HBL Corporate Office, F-14, Block-5, Clifton, Karachi, to consider the Quarterly Accounts for the first quarter ended March 31, 2020 for declaration of any entitlement.

The Bank has declared the "Closed Period" from April 14, 2020 to April 22, 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