



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

June 17, 2020

Dear Sir,

Board Meeting Other than Financial Results

With reference to Board Meeting other than Financial Results held today, i.e. June 17, 2020 at 11:00 a.m. at 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]

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