



HABIB BANK
حبیب بینک

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

April 20, 2022

Dear Sir,

Revised Dates for Closure of Share Transfer Books Pertaining to First Interim Dividend of 2022

This is with reference to our letter dated April 20, 2022 titled 'Announcement of Financial Results for the First Quarter Ended March 31, 2022'.

It may please be noted that as advised by Pakistan Stock Exchange Limited, we have revised the dates for closure of Share Transfer Books and it will now remain closed from April 29, 2022 to April 30, 2022 (both days inclusive).

Transfers received at the office of the Bank's Share Registrar, Messers CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, at the close of business on April 28, 2022 will be treated in time for the purpose of the above entitlement to the transferees.

You may inform the TRE certificate holders of the exchange accordingly.

Yours faithfully,

Neelofar Hameed
Company Secretary

Cc:

Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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