



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

December 9, 2025

Dear Sir,

Subject: Board Meeting Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited (the "Bank") is scheduled to be held at 10:00 a.m. (PST) on December 17, 2025, at HBL Corporate Office, Karachi, to inter-alia consider the Annual Budget and Strategic Plan of the Bank.

As required under Clause 5.6.4 of PSX Regulations, the Bank has declared the "Closed Period" from December 10, 2025 to December 17, 2025 (both days inclusive). 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,

Uzman Naveed Chaudhary
Company Secretary

Copy to:

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