



The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

October 12, 2015

Dear Sir,

Board Meeting for Announcement of Financial Results for the Third Quarter ended September 30, 2015

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on October 21, 2015 at 9:30 am at HBL Dolmen City Office 15th Floor, Executive Tower, Dolmen City, Block-4, Clifton, Karachi to consider the results of the 3rd Quarter ended September 30, 2015.

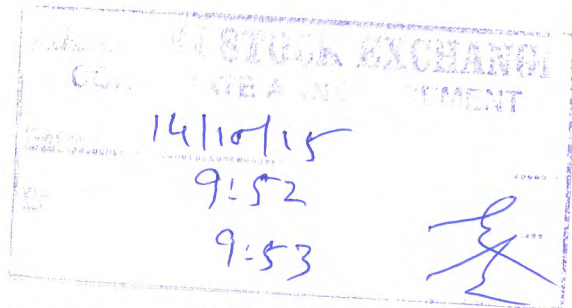
Announcement of the Results will be made through PUCARS as well as under sealed the cover and fax as required by the Stock Exchanges, and for this purpose, kindly note our fax numbers as under:

021-35297631
021-32415623

The Company has issued notice of Closed Period as required under regulations of Stock Exchange Rule Book, for the period October 13, 2015 to October 21, 2015 till the announcement of Results. You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad
Company Secretary



CC:

The Managing Director, Lahore Stock Exchange Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore

The Managing Director - Islamabad Stock Exchange, ISE Towers, 55-B, Jinnah Avenue, Islamabad

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