



HABIB BANK
حبیب بینک

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

January 28, 2019

Dear Sir,

Subject: Book Closure of OTC Listed TFC of Habib Bank Limited

This is with reference to the captioned subject. The Sixth profit payment / redemption of OTC listed TFC of Habib Bank Limited is due on February 19, 2019.

In this connection, the transfer books of the said TFC will be closed from February 13, 2019 to February 19, 2019 (both days inclusive). Transfers received at the office of the Bank's Registrar M/s. Central Depository Company of Pakistan Limited, CDC House 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi – 74400, by the close of business on February 12, 2019 will be treated as being in time for the purpose of profit payment / redemption to the transferees.

Yours faithfully,

Neelofar Hameed
Company Secretary

CC Trustee – Pak Brunei Investment Company Limited
Central Depository Company of Pakistan Limited
The Commissioner Enforcement & Monitoring Division, SECP

Habib Bank Limited
Corporate Secretariat
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