



Habib Metropolitan Bank Ltd.

(Subsidiary of Habib Bank AG Zurich)

HEAD OFFICE-II : 14TH FLOOR, SAIMA TRADE TOWERS 'A', I.I CHUNDRIGAR ROAD,
KARACHI-74200, PAKISTAN.

HO/CS/9432/2012

April 13, 2012

The General Manager
Karachi Stock Exchange
(Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Friday April 20, 2012 at 3:00 p.m. to consider the un-audited Balance Sheet and Profit & Loss Accounts for the quarter ended March 31, 2012.

You may please inform the members of the Exchange accordingly.

Further, in terms of the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, from April 13, 2012 to April 20, 2012 (both days inclusive) shall be the closed period.

Yours truly,

Muhammad Imran
Company Secretary

c.c. The Secretary
Lahore Stock Exchange (Guarantee) Ltd

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	12/04/2012
Received at:.....	12:01 Initial: 4
Announcement at:.....	12:02 Initial: 5

