



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/9537/2012
August 16, 2012

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

Dear Sir

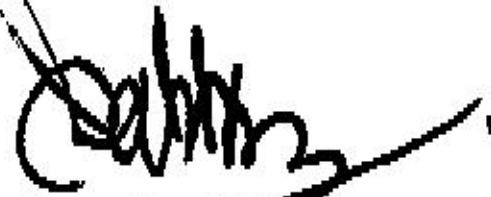
MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Monday August 27, 2012 at 3:00 p.m. to consider the un-audited Balance Sheet and Profit & Loss Accounts for the half year ended June 30, 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 August 17, 2011 to August 28, 2011 (both days inclusive) shall be the closed period.

Yours truly,


Fuzail Abbas
Company Secretary

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

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd

