



HABIB METROPOLITAN BANK LIMITED

Ground Floor, Spencer's Building I. I. Chundrigar Road Karachi
Tel:32636740 (20 Lines), 111-14-14-14 Fax:32630404-5
Email:info@hmb.com.pk Website:hmb.com.pk

Post-ID: 084856

August 12, 2016, 10:13:10

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 19/08/2016 at 03:00:00, at Karachi to consider the Half-yearly Accounts for the period ended June, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 12/08/2016 to 19/08/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,