



HABIBMETRO



Habib Bank AG Zurich

SINCE 1967

HO/CS/13295/2019
February 14, 2019

The General Manager
Pakistan Stock Exchange Limited
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 Thursday, February 21, 2019 at 03:00 p.m. to consider the Annual Accounts for the year ended December 31, 2018.

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

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from February 14, 2019 to February 21, 2019 (both days inclusive) shall be the closed period.

Yours truly

Ather Ali Khan
Company Secretary