



HABIBMETRO



HO/CS/13579/2020
February 20, 2020

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 27, 2020 at 03:00 p.m. to consider the Annual Accounts for the year ended December 31, 2019.

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 20, 2020 to February 27, 2020 (both days inclusive) shall be the closed period.

Yours truly,

Ather Ali Khan
Company Secretary