

HBL



The Managing Director
Karachi Stock Exchange (G) Limited
Karachi Stock Exchange Building
11 Chundrigar Road
Karachi

March 27, 2012

Dear Sir,

Election of Directors

At the Annual General Meeting of the Bank, please note the following Directors of Habib Bank Limited (Bank) were re-elected for a period of 3 years commencing from March 27, 2012:

Mr. Sultan Ali Allana
Mr. R. Zakir Mahmood
Mr. Moez Ahamed Jamal
Mr. Sajid Zahid
Mr. Ahmed Jawad
Mr. Mushtaq Malik
Mr. Sikandar Mustafa Khan

Following this Mr. Sultan Ali Allana was elected as Chairman of the Board.

Yours faithfully,

Nausheen Ahmad

Nausheen Ahmad
Company Secretary

cc: The Managing Director
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal Road
Lahore-54000

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited,
101-E, Fazal-ul-Haq Road, Blue Area,
Islamabad

Habib Bank Limited
Corporate Sect & Legal
12th Floor, HA Plaza
11 Chundrigar Road,
Karachi

Phone 021-32440991
Fax 021-32415623
www.hbl.com

