

Bank AL Habib Limited

PRINCIPAL OFFICE: 2nd FLOOR MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN
PHONES : (92-21) 2412421-2412986 & 111-786-110 FAX : (92-21) 2419752 & 2401171

October 13, 2009

The General Manager
Karachi Stock Exchange (Guarantee) 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 Bank will be held on Wednesday, October 21, 2009 at 12.30 p.m. at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider the Quarterly Un-audited Accounts and Consolidated Accounts of the Bank for the period ended September 30, 2009.

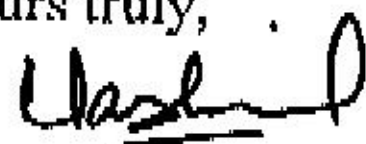
The Bank has declared the "Closed Period" from October 13, 2009 to October 21, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Yours truly,

to


A. Saeed Siddiqui
Company Secretary

Attn: General Manager
KSE.

Fax No. 111-523-329.

REGISTERED OFFICE: 126-C, OLD BAHAWALPUR ROAD, MULTAN