



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

February 17, 2010

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 Thursday, February 25, 2010 at 11.00 a.m. at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider the Annual Audited Accounts and Consolidated Accounts of the Bank for the year ended December 31, 2009.

The Bank has declared the "Closed Period" from February 17, 2010 to February 25, 2010 (both days inclusive) 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,


A. Saeed Siddiqui
Company Secretary

Attn. to General Manager
KSE

Fax No. 111-523-329.

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