



Bank AL Habib Limited

PRINCIPAL OFFICE: 2nd FLOOR MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN
PHONES : (92-21) 32412421-32412986 & 111-786-110 FAX : (92-21) 32419752 & 32401171

October 4, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	04/10/2010
Received at:.....	4:36 Initial: [Signature]
Announcement at:.....	4:37 Initial: [Signature]

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, October 12, 2010 at 12.30 p.m. at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider Quarterly Un-audited Accounts and Consolidated Accounts for the period ended September 30, 2010.

The Bank has declared the "Closed Period" from October 5, 2010 to October 12, 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
A. Saeed Siddiqui
Company Secretary

