



## 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

August 3, 2011

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

Subject: **Board Meeting**

Dear Sir,

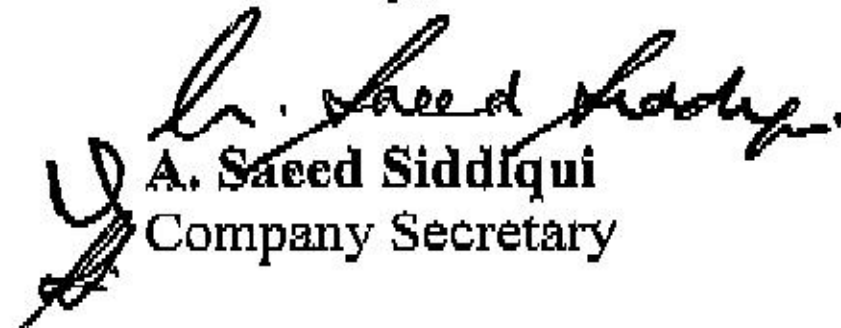
This is to inform you that a meeting of the Board of Directors of the Bank will be held on Thursday, August 11, 2011 at 12.00 noon, at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider Half Yearly Un-audited Accounts and Consolidated Accounts for the period ended June 30, 2011.

The Bank has declared the "Closed Period" from August 4, 2011 to August 11, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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

