



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

February 13, 2012

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

Subject: Board Meeting

Dear Sir,

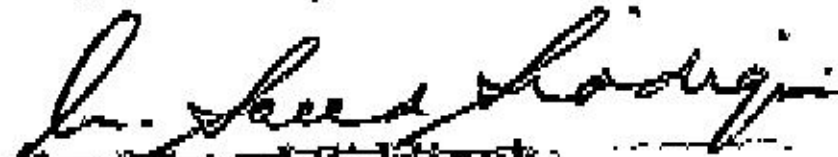
This is to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, February 21, 2012 at 11.30 a.m. at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider the Annual Audited Accounts and Consolidated Accounts for the year ended December 31, 2011.

The Bank has declared the "Closed Period" from February 14, 2012 to February 21, 2012 (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

