



Bank AL Habib Limited

PRINCIPAL OFFICE: 2nd FLOOR MACKINNON'S BUILDING, 11, CHUNDRIGAR ROAD, KARACHI-PAKISTAN
PHONES : (92-21) 32412421-32412986 & 111-786-110 FAX : (92-21) 32419752 & 32401171

February 8, 2013

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

Subject: Board Meeting – Change of time

Dear Sir,

We refer to our letter dated February 6, 2013 informing the date and time of Board Meeting (Thursday, February 14, 2013 at 12:00 noon) for consideration of the Annual Audited Accounts and Consolidated Accounts for the year ended December 31, 2012.

The time of the meeting has been changed from 12.00 noon to 11.00 a.m. Date and place of the meeting remains unchanged.

You may please inform the members of the Exchange accordingly.

Regards,

Yours truly,


A. Saeed Siddiqui
Company Secretary

*Att. The General Manager
Karachi Stock Exchange (G) Ltd.
Fax No. 111-573-329.*