Bank AL Habib Limited

PRINCIPAL OFFICE: 2nd FLOOR MACKINNONS BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN
PHONES: (92-21) 3241 2421-3241 2986 & 111-786-110 FAX: (92-21) 32419752 & 32401171

April 16, 2013

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 Wednesday, April 24, 2013 at 12.00 noon 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 March 31, 2013.

The Bank has declared the "Closed Period" from April 17, 2013 to April 24, 2013 (both days inclusive) as required under Clause (xxiii) 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

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 16/4/13
Received at: 11:02 Initial:
Announcement at: 11:02 Initial:

KARACHI STOCK EXCHANGE LIMITED
RECEIVED
16 APR 2013
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