



# BANK AL HABIB LIMITED

2nd Floor, Mackinnons Building I.I Chundrigar Road Karachi PAKISTAN  
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Email: Website:bankalhabib.com

Post-ID: 053059  
April 17, 2014, 10:57:55

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2014 at 12:00 noon, at Karachi to consider the Quarterly Un-audited Accounts for the period ended March 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/04/2014 to 28/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,