



BANK AL HABIB LIMITED

2nd Floor, Mackinnons Building I.I Chundrigar Road Karachi PAKISTAN
Tel:32412986, 111-786-110, 32412421 Fax:32401171-32419752
Email: Website:bankalhabib.com

Post-ID: 062139
February 4, 2015, 12:30:53

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 17/02/2015 at 12.00 noon, at Karachi to consider the Annual Audited Accounts for the period ended Dec31,2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 10/02/2015 to 17/02/2015 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,