



# BANK AL HABIB LIMITED

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

Post-ID: 068459  
August 20, 2015, 15:30:26

**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 25/08/2015 at 11:30 a.m., at Karachi to consider the Half Year Un-audited Accounts for the period ended June 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 17/08/2015 to 25/08/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,