



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: 070281

October 5, 2015, 12:35:27

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 14/10/2015 at 11:30 A.M., at Karachi to consider the Quarterly Un-audited Accounts for the period ended 30/9/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 07/10/2015 to 14/10/2015 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,