



Bank AL Habib Limited

25 YEARS
SILVER JUBILEE
1991-2016

September 06, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Appointment of Chief Executive**

Dear Sir,

We have to inform you that Mr. Mansoor Ali Khan has been appointed as Chief Executive Officer with effect from November 01, 2016, in place of Mr. Abbas D. Habib who will retire on October 31, 2016 and continue to be a member of the Board of Directors of the Bank.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Yours truly,

Mohammad Taqi Lakhani
Company Secretary