



Bank AL Habib Limited

25 YEARS
SILVER JUBILEE
1991-2016

October 7, 2016

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Thursday, October 20, 2016 at 11.30 a.m at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider nine months Un-audited Accounts and Consolidated Accounts for the period ended September 30, 2016.

The Bank has declared the "Closed Period" from October 13, 2016 to October 20, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Yours truly,

Mohammad Taqi Lakhani
Company Secretary