



Bank AL Habib Limited

25^{YEARS}
SILVER JUBILEE
1991-2016

October 21, 2016.

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

through PUCARS also

Subject: **Appointment of new Chairman**

Dear Sir,

We have to inform you that the Board of Directors of the Bank in its meeting held on October 20, 2016 has elected Mr. Abbas D. Habib as Chairman of the Board, with effect from November 1, 2016, in place of Mr. Ali Raza D. Habib who will continue to be a member of our Board of Directors.

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

Regards,

Yours truly,

Mohammad Taqi Lakhani
Company Secretary