



# Bank AL Habib Limited

25 YEARS  
SILVER JUBILEE  
1991-2016

November 10, 2016

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

Subject: **NOTICE OF SHARE TRANSFER BOOK CLOSURE**

Dear Sir,

An Extraordinary General Meeting of the Bank will be held on December 27, 2016 at 10.30 a.m. at our Registered Office located at 126-C, Old Bahawalpur Road, Multan.

In compliance with Rule No. 5.5.14 (a) of PSX Rule Book, this is to inform you that the share transfer books of the Bank will remain closed from December 17, 2016 to December 27, 2016 (both days inclusive). Transfers received in order at the office of our Share Registrar, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shakra-e-Faisal, Karachi-74400 by the close of business on December 16, 2016 will be treated in time for purpose of attending this Extraordinary General meeting.

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

Regards,

Yours truly,

**Mohammad Taqi Lakhani**  
Company Secretary

