



Bank AL Habib Limited

January 22, 2019

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 Wednesday, January 30, 2019 at 12.00 noon at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider Annual Audited Accounts and Consolidated Accounts for the year ended December 31, 2018.

The Bank has declared the "Closed Period" from January 23, 2019 to January 30, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Regards,

Yours truly,

Mohammad Taqi Lakhani
Company Secretary