



Bank AL Habib Limited

February 07, 2020

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

Subject: NOTICE OF SHARE TRANSFER BOOK CLOSURE

Dear Sir,

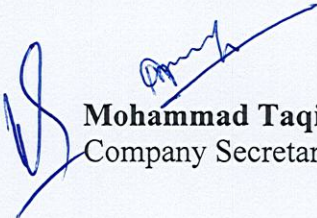
An Annual General Meeting of the Bank will be held on March 25, 2020 at 10:30 a.m. at our Registered Office located at 126-C, Old Bahawalpur Road, Multan.

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 March 16, 2020 to March 25, 2020 (both days inclusive). Transfer received in order at the office of our Share Registrar, CDC Share Registrar Services Limited, CDC House 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi – 74400 by the close of business on March 13, 2020 will be treated in time for the entitlement of cash dividend and attending the Annual General Meeting.

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

Regards,

Yours truly,



Mohammad Taqi Lakhani
Company Secretary