



Bank AL Habib Limited

March 24, 2020

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

Dear Sirs,

**NOTICE FOR POSTPONEMENT OF 29TH ANNUAL GENERAL MEETING (AGM) 2020
OF BANK AL HABIB LIMITED**

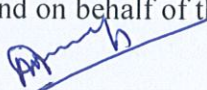
This is with reference to the 29th Annual General Meeting (AGM) of the Bank which was scheduled to be held on March 25, 2020 at our Registered Office, 126-C, Old Bahawalpur Road, Multan. The notice of the AGM was initially circulated to all shareholders/stakeholders of the Bank and also published in the newspapers (Business Recorder & Nawa-i-Waqt) on March 04, 2020.

Due to increased number of cases of COVID-19 (Corona Virus), the Government of Punjab vide its Order No.SO (IS-II)1-1/2004 dated March 23, 2020, has imposed a complete ban in Punjab on movement of people by all means from today i.e., March 24, 2020 till April 07, 2020.

In view of the foregoing, the Bank has decided to postpone the AGM. The new date and time for the AGM will be announced in due course of time.

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

For and on behalf of the Bank


Mohammad Taqi Lakhani
Company Secretary

C.C.: Securities and Exchange Commission of Pakistan, Enforcement & Monitoring Division, Islamabad
State Bank of Pakistan, Banking Policy and Regulations Department, Karachi
State Bank of Pakistan, Offsite Supervision & Enforcement Department, Karachi

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REGISTERED OFFICE: 126-C, OLD BAHAWALPUR ROAD, MULTAN