



Bank AL Habib Limited

PRINCIPAL OFFICE: 2nd FLOOR MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN
PHONES : (92-21) 32412421-32412986 & 111-786-110 FAX : (92-21) 32419752 & 32401171

February 7, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) 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 Tuesday, February 18, 2014 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, 2013.

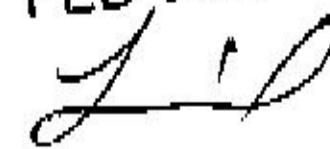
The Bank has declared the "Closed Period" from February 8, 2014 to February 18, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

Yours truly,


A. Saeed Siddiqui
Company Secretary

07 FEB 2014


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