



# Bank AL Habib Limited

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

August 18, 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 Wednesday, August 27, 2014 at 12.00 noon at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider Half Yearly Un-audited Accounts and Consolidated Accounts for the period ended June 30, 2014.

The Bank has declared the "Closed Period" from August 20, 2014 to August 27, 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

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KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	18/8/14
Received at:	2:18
Year:	2014