



## 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 18, 2015

The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
ISE, Towers  
55-B, Jinnah Avenue  
Islamabad

Dear Sirs,

### **Amendment in the Articles of Association of the Company**

We seek your permission for the proposed amendment in the Articles of Association of our Bank as per Listing Regulations which will be put for the shareholders' approval through Special Resolution in the Annual General Meeting of the Bank to be held on March 18, 2015. The Special Resolution is reproduced below:

### **Remuneration payable to Directors for attending Board Meeting and Sub-Committee Meeting of the Board**

**“RESOLVED** that the remuneration payable to Directors, for attending Board Meeting and Sub-Committee Meeting of the Board be and is hereby increased from Rs. 50,000/- (Rupees Fifty Thousand) to Rs. 75,000/- (Rupees Seventy Five Thousand).

**“FURTHER RESOLVED** that the figure “Rs. 50,000” (Rupees Fifty Thousand) appearing in Article 106 of Articles of Association be and is hereby substituted by the figure “Rs. 75,000” (Rupees Seventy Five Thousand).”

Yours sincerely,

**Mohammad Taqi Lakhani**  
Company Secretary