



# Bank AL Habib Limited

25 YEARS SILVER JUBILEE 1991-2016

August 05, 2016

The General Manager,  
Pakistan Stock Exchange 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, August 16, 2016 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, 2016.

The Bank has declared the "Closed Period" from August 09, 2016 to August 16, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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,

**Mohammad Taqi Lakhani**  
Company Secretary

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:	5/8/16
Received at:	4:39
Announcement at:	4:40
Initial:	