

# HBL



The Managing Director  
Karachi Stock Exchange(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi  
Karachi

{August 10, 2009}

Dear Sir,

**Board Meeting and Announcement of Results**

We wish to inform you that a meeting of Board of Directors of Habib Bank Limited is scheduled to be held on August 21, 2009, at 9:30 am, at HBL Corporate Office which is 15<sup>th</sup> Floor, Executive Tower, Dolmen City, Block - 4, Clifton, Karachi to consider the Accounts for the Quarter and Half Year ended June 30, 2009.

The Company has issued notice of Closed Period as under Regulation 37 for the period August 12, 2009 to August 21, 2009 till announcement of Results.

You may please inform the members of the Exchange accordingly.

Our fax machine number through which fax will be transmitted is 021-5297625 and 021-2415623. Cell number of Ms. Nausheen Ahmad (Deputed for transmitting of fax) is 0300 8265326.

Ms. Nausheen Ahmad shall contact the Exchange on phone number 2439618, 5274381 before and after transmitting the fax.

Yours faithfully,

*Nausheen Ahmad*

Nausheen Ahmad  
Company Secretary

CC: The Managing Director, Lahore Stock Exchange (Guarantee) Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore

The Managing Director, Islamabad Stock Exchange (Guarantee) Limited, 101-E, Fazal-ul-Haq Road, Blue Area, Islamabad

The Commissioner Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	11/08/09
Received at:	10:37 Initial: <i>NA</i>
Announcement at:	10:38 Initial: <i>NA</i>



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Corp. Affairs Division  
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