

HBL



HABIB BANK

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

08.02.2010

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 February 19, 2010, 10:00 am at HBL Corporate Office which is 15th Floor, Executive Tower, Dolmen City, Block - 4, Clifton, Karachi to consider the Annual Accounts for the year ended December 31, 2009.

The Company has issued notice of Closed Period as under Regulation 37 for the Period February 12 to 19, 2010 till announcement of Results.

You may please inform the members of the Exchange accordingly. Announcement of the results will be made under sealed cover and fax as required by the Stock Exchanges. Our fax machine through which fax will be transmitted is 021-35297625 and 021 - 32415623. Cell number of Ms. Nausheen Ahmad (Deputed for transmitting of fax) is 0300 8265326.

Yours faithfully,

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

Habib Bank Limited
* Corp. Affairs Division
12th Floor, HB Plaza
I.I Chundrigar Road,
Karachi

Phone 021-2440991
Fax 021-2415623
www.hbl.com