

HBL



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

12.4.2010

Dear Sir,

Board Meeting and Announcement of Results

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on April 22, 2010, at 10:00 am, at HBL Dolmen City Office which is 15th Floor, Executive Tower, Dolmen City, Block-4, Clifton, Karachi to consider the Accounts for the Quarter ended March 31, 2010.

The Company has issued notice of Closed Period as under Regulation 35 for the Period April 12 to 22 April, 2010 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.

The undersigned 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
Stock Exchange Building, 101-E, Fazal-ul-Haq Road, Islamabad.

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

Habib Bank Limited
Corp. Affairs Division
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