

HBL



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

July 14, 2010

Dear Sir,

Board Meeting and Announcement of Results for the period ended June 30, 2010

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on July 28, 2010 in Aiglemont France at 09:15 am French time to consider the Half Yearly Results for the period ended June 30, 2010.

Announcement of the Results will be made under sealed cover and fax as required by the Stock Exchanges, and for this purpose, kindly note our fax numbers as under:

021-32415623 & 021-32436776

The Company has issued notice of Closed Period as required under Listing Regulation 37, for the period July 15, 2010 to July 28, 2010 till the announcement of Results.

Yours faithfully,

Nausheen Ahmad

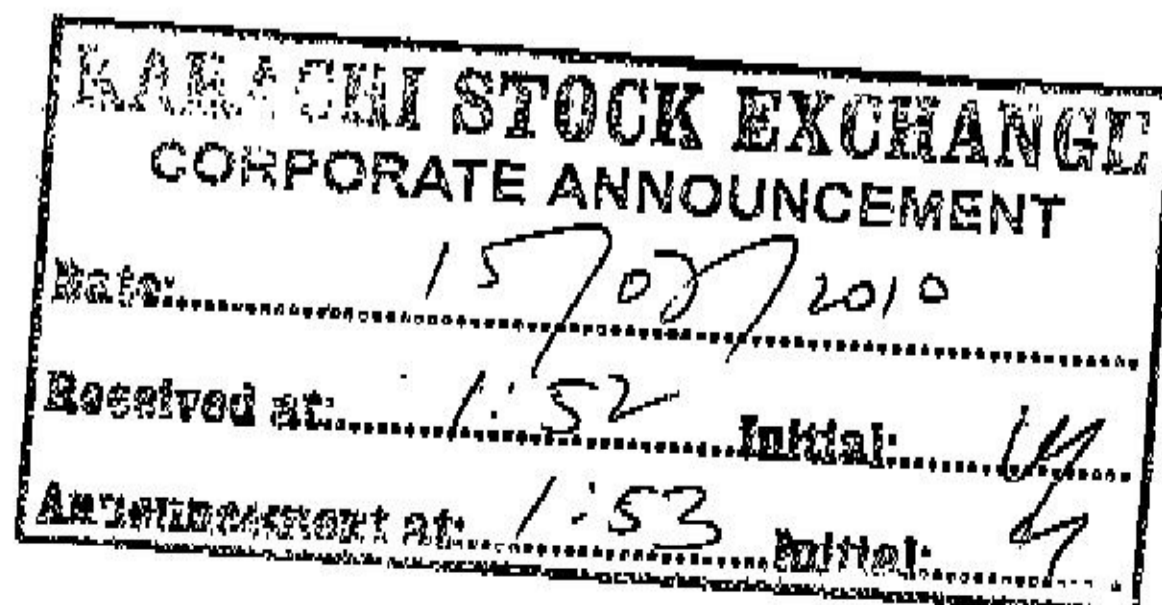
Nausheen Ahmad
Company Secretary

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



Habib Bank Limited
Corporate Secretariat
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