

HBL



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

February 10, 2011

Dear Sir,

Board Meeting and Announcement of Financial results for the year ended December 31st, 2010

We wish to inform you that a meeting of Board of Directors of Habib Bank Limited is scheduled to be held on Friday February 18, 2011 at 09:30 a.m at the HBL Dolmen City Office, 15th Floor, Executive Tower, Dolmen City, Block-4, Clifton Karachi to consider results of the year ended December 31st, 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:

021-35297625
021-35297631
021-32415623

Cell number of Ms. Nausheen Ahmad (Deputed for transmitting of fax) is 0300-8265326. Ms. Nausheen Ahmad shall contact the Exchange on phone numbers 021-32439618, 021-35274381 before and after transmitting the fax.

The Company has issued notice of Closed Period as required under Listing Regulation 35, for this period February 10, 2011 to February 18, 2011 till the announcement of results. You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad
Nausheen Ahmad
Company Secretary

CC:

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

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

Habib Bank Limited
Corporate Secretariat
12th Floor, HB Plaza
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The Commissioner Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad.

