

HBL



The General Manager
Karachi Stock Exchange(Guarantee)
Limited
Stock Exchange Building
Stock Exchange Road, Karachi
Karachi

21.02.2011

Dear Sir,

Annual General Meeting and date of book closure

This is further to our letter dated February 18, 2011 regarding Announcement of Annual results for the year ended December 31, 2010.

The Annual General Meeting of the Habib Bank Limited will Inshaallah, be held on March 29, 2011 at 9:00 a.m., at the HBL Auditorium, Ground Floor, Habib Bank Tower, Jinnah Avenue, Islamabad.

The entitlements recommended by the Board for shareholder's approval in the above letter of February 18, 2011 i.e. cash dividend of Rs. 6.50/- per share i.e. 65% and bonus shares in proportion of 10 shares for every 100 shares held i.e. 10%, will be paid to the shareholders whose names will appear in the Register of Members on March 15, 2011 (Close of Business).

The Share Transfer Books of the Bank will be closed from March 16, 2011 to March 29, 2011 (both days inclusive). Transfers received at the office of the Bank's Shares Registrar, Messrs THK Associates (Pvt.) Ltd., Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on March 15, 2011, will be treated in time for the purpose of payment of Dividend and Bonus shares to the transferees.

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