

HBL



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

April 06, 2011

Dear Sir,

Board Meeting and Announcement Results for the quarter ended March 31, 2011

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

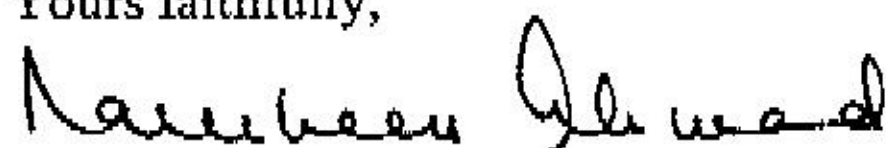
Announcement of the Results will be made under sealed cover and fax as required by the Stock Exchanges, and for this purpose, kindly note our fax numbers as under:

021-35297631
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 number 021-32439618, 021-35274381 before and after transmitting the fax.

The Company has issued notice of Closed Period as required under Listing Regulation 37, for the period April 08, 2011 to April 15, 2011 till the announcement of Results. You may please inform the members of the Exchange accordingly.

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