

# HBL



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

August 10, 2011

Dear Sir,

**Board Meeting and Announcement of Results for the Half year ended June-30, 2011**

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on August 19, 2011 at 09:30 am at HBL Dolmen City Office, 15<sup>th</sup> Floor, Executive Tower, Dolmen City, Block-4, Clifton Karachi to consider the results of the Half year ended June 30, 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:

021-35297625  
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 35(xxvi), for the period August 13, 2011 to August 19, 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-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.