

HBL



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

October 07, 2011

Dear Sir,

Board Meeting and Announcement of Results for the Third quarter / Nine months ended September 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 Saturday, October 15, 2011 at 10:00 am at HBL Dolmen City Office, 15th Floor, Executive Tower, Dolmen City, Block-4, Clifton Karachi to consider the results of the Third Quarter / Nine months ended September 30, 2011. As the Meeting is scheduled on Saturday which is not a working day for Stock Exchanges therefore the results shall be announced on Monday, October 17, 2011.

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

021-35297625 & 021-32415623

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 October 08, 2011 to October 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-F, Fazal-ul-Haq Road, Blue Area, Islamabad

The Commissioner Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad