

# HBL



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

[April 17, 2012]

Dear Sir,

**Board Meeting and Announcement of Results for the First quarter ended March 31, 2012**

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on Tuesday, April 24, 2012 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 First Quarter ended March 31, 2012.

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

The Company has issued notice of Closed Period as required under Listing Regulation 35(xxiii), for the period April 16, 2012 to April 24, 2012 till the announcement of Results. You may please inform the members of the Exchange accordingly.

Yours faithfully,



Nausheen Ahmad  
Company Secretary

CC:

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

The Manager Company Affairs, Lahore Stock Exchange (Guarantee) Limited, 19, Khayaban-e-Aiwan-Iqbal Road, Lahore

The Deputy Manager - Islamabad Stock Exchange, ISE Towers, 55-B, Jinnah Avenue, Islamabad