

# HBL



The Managing Director  
Karachi Stock Exchange (G) Limited  
Karachi Stock Exchange Building  
11 Chundrigar Road  
Karachi

August 3, 2012

Dear Sir,

**Board Meeting and Announcement of Results for the Half year ended June 30, 2012**

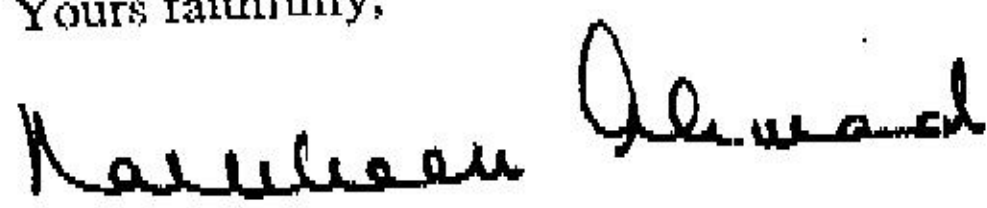
We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on August 10, 2012 at 09:30 am at HBL Dolmen City Office, 15<sup>th</sup> Floor, Executive Tower, Dolmen City, Block-4, Clifton Karachi to consider the results of the Half year ended June 30, 2012.

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

The Company has issued notice of Closed Period as required under Listing Regulation 35 (xxiii), for the period August 3, 2012 to August 10, 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-e-Iqbal Road, Lahore

The Deputy Manager - Islamabad Stock Exchange (Guarantee) Limited, ISE Towers,  
55-B, Jinnah Avenue, Islamabad