

HBL



The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Stock Exchange Road,
I.I Chundrigar Road
Karachi.

October 22, 2012

Dear Sir,

Board Meeting and Announcement of Result for the nine months ended September 30, 2012.

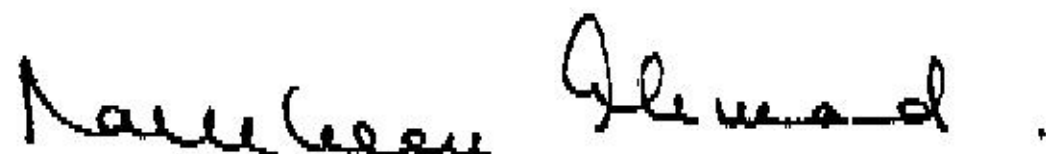
We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is Scheduled to be held on October 31, 2012 at 09:30 am at HBL Dolmen City Office, 15th Floor, Executive Tower, Dolmen City, Block-4, Clifton Karachi to consider the results of the nine months ended September 30, 2012.

Announcement of the Result 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

The Company has issued notice of Closed Period as required under Listing Regulation 35(xxiii), for the period October 25, 2012 to October 31, 2012 till the announcement of Results. You may please inform the members of the Exchange accordingly.

Yours faithfully,



Nausheen Ahmad
Company Secretary

CC:

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

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

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