

HBL



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

February 04, 2013

Dear Sir,

Board Meeting for Announcement of Results for the year ended December 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 February 12, 2013 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 year ended December 31, 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:

021-35297631
021-32415623

The Company has issued notice of Closed Period as required under Listing Regulation 35(xxiii), for the period February 06, 2013 to February 12, 2013 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, ISE Tower, 55-B, Jinnah Avenue, Islamabad

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

Habib Bank Limited
Corporate Secretariat
12th Floor, HB Plaza
I.I Chundrigar Road,
Karachi

Phone 021-2440891
Fax 021-2415623
www.hbl.com

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: 6/2/13 | |
| Received at: 10:59 | Initial: <i>[Signature]</i> |
| Announcement at: 11:00 | Initial: <i>[Signature]</i> |

