

HBL



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

February 12, 2013

Dear Sir,

Board Meeting and Announcement of Financial Results for the year ended December 31st, 2012

Please refer to today's earlier letter on above. Kindly read the revised dates for AGM and Book closure as 2013 instead of 2012. Revised book closure and AGM dates are mentioned below:

The Annual General Meeting of the Bank will be held on Friday, March 22, 2013 at 9:00 a.m., at the Serena Hotel, Islamabad.

The Share Transfer Books of the Bank will be closed from March 16, 2013 to March 22, 2013 (both days inclusive). Transfers received at the office of the Bank's Shares Registrar, Messrs THK Associates (Pvt.) Ltd., Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on March 15, 2013, will be treated in time for the purpose of payment of Dividend and Bonus shares to the transferees.

Yours Sincerely,



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, ISE Towers, 55-B, Jinnah Avenue, Islamabad

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