

HBL



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

March 22, 2013

Dear Sir,

Appointment of Mr. Agha Sher Shah – Director HBL

We wish to inform you that Mr. Agha Sher Shah has been appointed as Director on the Board of Habib Bank limited w.e.f. March 22, 2013, to fill the casual vacancy arising due to the resignation of Mr. Mushtaq Malik.

Mr. Agha Sher Shah has an MBA in Marketing and Finance from Cornell University, USA and has worked in financial services sector for over 20 years in the United Arab Emirates. We welcome him on the HBL Board.

You may please inform the members of your 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

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