

# HBL



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

April 10, 2013

Dear Sir,

**Board Meeting for Announcement of Results for the 1<sup>st</sup> Quarter ended March 31, 2013**

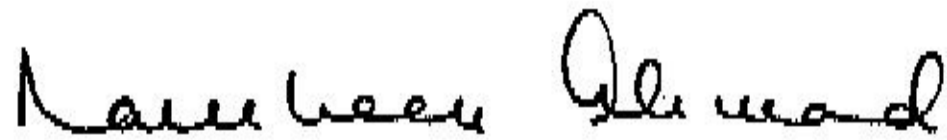
We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on April 19, 2013 at 11:00 am at HBL Corporate Office, 15<sup>th</sup> Floor, Executive Tower, Dolmen City, Block-4, Clifton, Karachi.

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 April 12, 2013 to April 19, 2013 till the announcement of Results. You may please inform the members of the Exchange accordingly.

Yours faithfully,



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