

HBL



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

August 12, 2013.

Dear Sir,

Re: Board Meeting for Announcement of Results for the Half Year ended June 30, 2013

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled on August 22, 2013 at 09:30 am at HBL Corporate Office, 15th 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 August 16, 2013 to August 22, 2013 till the announcement of Results. You may please inform the member of the Exchange accordingly.

Yours faithfully,



Nausheen Ahmad
Company Secretary

cc:

The Managing Director Lahore Stock Exchange (Guarantee) Limited, 19, Khayaban-e-Alwan-e-Iqbal Road, Lahore

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

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