

# HBL



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

October 04, 2013

Dear Sir,

**Re: Board Meeting for Announcement of Results for the 3<sup>rd</sup> Quarter /Nine Months ended September 30, 2013**

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled on October 25, 2013 at 9:30 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 October 18, 2013 to October 25, 2013 till the announcement of Results. You may please inform the member 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 Deputy Manager- 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.

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

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