



HABIB BANK  
حبيب بنك

The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi

February 12, 2016

Dear Sir,

**Board Meeting for Announcement of Financial Results for the Year ended December 31, 2015**

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on February 23, 2016 at 9:30 am (Dubai Time) at Grand Hyatt Hotel, Dubai, UAE to consider the results for the year ended December 31, 2015.

Announcement of the Results will be made from our head office, Habib Bank Limited, Habib Bank Plaza, I.I. Chundrigar Road, Karachi by GM Financial Controller and Senior Manager Corporate Compliance under sealed cover and will be uploaded through PUCARS as required by the Stock Exchange.

The Company has issued notice of Closed Period as required under clause 5.19.15 of the Rule book of Pakistan Stock Exchange for the period February 16, 2016 to February 23, 2016 till the announcement of Results.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad  
Company Secretary

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

