



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

February 19, 2016

Dear Sir,

Announcement of Book Closure for Annual General Meeting

The Board of Directors of Habib Bank Limited in their meeting held on February 19, 2016 at 2:00 pm at Karachi has approved the date, time and venue of the 74th AGM and the book closure dates for the purposes of attendance at the AGM and for any entitlement which may be considered by the Board in their meeting to be held on February 23, 2016 pursuant to consideration of the accounts for the year ended December 31, 2015.

The 74th Annual General Meeting of the Bank is to be held on March 29, 2016 at 9:00 am at Serena Hotel Islamabad and the book closure dates will be from March 22, 2016 to March 29, 2016 (both days inclusive) for the purposes of attending the AGM and for the receipt of any entitlement announced by the Board of Directors at their meeting to be held on February 23, 2016.

Transfers received at the office of the Bank's Shares Registrar, Messrs. Central Depository Company of Pakistan Ltd., CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal Karachi, at the close of business on March 21, 2016 will be treated as being in time for the purpose of attendance at the AGM and the receipt of entitlements, if any.

This Book Closure announcement is being made by the Bank in compliance of Rule 5.5.14 of the Pakistan Stock Exchange Rule Book.

Yours faithfully,

Nausheen Ahmad
Company Secretary

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

