



HABIB BANK
حبیب بینک

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

April 13, 2016

Dear Sir,

Board Meeting for Announcement of Financial Results for the First Quarter ended March 31, 2016

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on April 22, 2016 at 9:30 am at HBL Dolmen City Office 15th Floor, Executive Tower, Dolmen City, Block-4, Clifton, Karachi to consider the results of the 1st Quarter ended March 31, 2016.

Announcement of the Results will be made under sealed cover and will be uploaded through PUCARS as required by the Stock Exchange.

The Bank has declared notice of Closed Period as required under clause 5.19.15 of the Rule book of Pakistan Stock Exchange for the period April 15, 2016 to April 22, 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

