



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

August 04, 2016

Dear Sir,

Board Meeting for Announcement of Financial Results for the Year ended June 30, 2016

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on August 18 and 19, 2016 starting at 12:00 pm (Dubai Time) on August 18, 2016 at Grand Hyatt Hotel, Dubai, UAE to consider the financial results for the half year ended June 30, 2016 ("Results").

The Board will consider the Results on August 18, 2016 however in case the discussions on this agenda item extend to August 19, 2016 the Stock Exchange will be informed accordingly.

Announcement of the Results will be made from our head office, Habib Bank Limited, Habib Bank Plaza, I.I. Chundrigar Road, Karachi jointly by the GM Financial Controller and Senior Manager Legal Counsel 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 August 11, 2016 to August 19, 2016 (both days inclusive) till the announcement of Results.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad

Nausheen Ahmad
Company Secretary

CC:

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

