



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

October 04, 2016

Dear Sir,

Board Meeting for Announcement of Financial Results for the Third Quarter ended September 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 October 20, 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 3rd Quarter ended September 30, 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 Closed Period as required under clause 5.19.15 of the Rule book of Pakistan Stock Exchange for the period October 12, 2016 to October 20, 2016 till the announcement of Results.

You may please inform the TRE Certificate Holders 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

