



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

January 27, 2017

Dear Sir,

**Board Meeting for Announcement of Financial Results for the year ended December 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 February 14, 2017 at 9:30 am at HBL Dolmen City Office 15<sup>th</sup> Floor, Executive Tower, Block-4, Clifton, Karachi to consider the results of the year ended December 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 Closed Period as required under clause 5.19.15 of the Rule book of Pakistan Stock Exchange for the period February 06, 2017 to February 14, 2017 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

