



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

April 5, 2017

Dear Sir,

Board Meeting for Announcement of Financial Results for the First Quarter ended March 31, 2017

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on April 20, 2017 at 9:30 am at HBL Dolmen City Office 15th Floor, Executive Tower, Block-4, Clifton, Karachi to consider the results for the First quarter ended March 31, 2017.

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 April 12, 2017 to April 20, 2017 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]