



The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

March 08, 2018

Dear Sir,

Board Meeting for Announcement of Financial Results for the year ended December 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 March 19, 2018 at 11:30 am at Serena Hotel, Islamabad to consider the results of the year ended December 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 March 09, 2018 to March 19, 2018 till the announcement of Results.

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

Yours faithfully,

Nausheen Ahmad
Company Secretary

Cc:

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