



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

April 18, 2018

Dear Sir,

Board Meeting for announcement of Financial Results for the First Quarter ended March 31, 2018

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on April 27, 2018 at 11:30 am at Serena Hotel, Islamabad to consider the results of the First Quarter ended March 31, 2018.

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 20, 2018 to April 27, 2018 till the announcement of the 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