



HABIB BANK
حیب بینک

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

February 11, 2019

Dear Sir,

Board Meeting for announcement of financial results for the year ended December 31, 2018

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on February 20, 2019 at 10:00 am at IIBL Corporate Office, F 14, Block 5, Clifton, Karachi to consider the Annual Accounts for the year ended December 31, 2018 for declaration of any entitlement.

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 the "Closed Period" from February 12, 2019 to February 20, 2019 till the announcement of the Results as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,


Naeem Hameed
Company Secretary

Cc:

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

Habib Bank Limited
Corporate Secretariat
(Registered Office)
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