



HABIB BANK
حیب بینک

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

June 27, 2019

Dear Sir,

Board Meeting Other Than Financial results

With reference to Board meeting other than financial results held on June 27, 2019 at 9:00 am HBL Corporate Office, F-14, Block 5, Clifton, Karachi, we hereby inform you that there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of HBL shares.

Yours faithfully,

Neelofar 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
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