



HABIB BANK
حبیب بینک

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

July 12, 2019

Dear Sir,

Board Meeting for announcement of financial results for the half year ended June 30, 2019

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on July 24, 2019 at 10:00 am at HBL Corporate Office, F-14, Block 5, Clifton, Karachi to consider the half yearly accounts for the period ended June 30, 2019 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 July 15, 2019 to July 24, 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,

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
(Registered Office)
9th Floor,
Habib Bank Tower,
Jinnah Avenue, Blue Area,
Islamabad

Phone 051-2270856
051-2821183
Fax 051-2872205
www.hbl.com