



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

December 10, 2019

Dear Sir,

Board Meeting Other than Financial Results

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on December 19, 2019 at 9:30 am at Hotel Grand Hyatt, Dubai, United Arab Emirates to consider the Agenda Other than Financial Results.

The Bank has declared the "Closed Period" from December 11, 2019 to December 19, 2019 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]