



**The Managing Director**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

March 20, 2020

Dear Sir,

**Addendum to the Notice of 78<sup>th</sup> Annual General Meeting of Habib Bank Limited scheduled for March 30, 2020**

The 78th Annual General Meeting (AGM) of Habib Bank Limited (“HBL”), is scheduled for March 30, 2020 at Serena Hotel, Islamabad, duly notified vide publications in the daily newspapers Business Recorder and Jang on March 9, 2020. In this regard the members may note as follows:

1. In light of the threat due to Covid-19 (Coronavirus) pandemic, the federal and provincial government authorities have placed and advised stringent restrictions on public gatherings in the interest of the safety of the public at large. Similarly, the Securities and Exchange Commission of Pakistan (“SECP”) has issued guidelines in this regard, vide Circular No. 5, dated March 17, 2020, specifically with respect to the holding of annual general meetings.
2. In view of SECP’s aforementioned circular, the AGM venue has been changed and it would be held at HBL’s premises **HBL Tower, Jinnah Avenue, Blue Area, Islamabad, on March 30, 2020 at 10:00 a.m.** The Meeting will be attended by the Directors of HBL, those who are available in Pakistan, by way of video link and by shareholders including holders of proxies assembling at the HBL Tower Islamabad.
3. The shareholders are encouraged to consolidate their attendance and voting at the AGM into as few people as possible through proxies.
4. The shareholders interested in attending the HBL’s AGM through webinar are requested to get themselves registered by sending their particulars to the Company Secretary HBL, at the designated email address ([general.meetings@hbl.com](mailto:general.meetings@hbl.com)), mentioning their names, CNIC, Folio number and email address by the close of business hours on **March 26, 2020**. The webinar link would be provided to the registered shareholders. The shareholders are also encouraged to send their comments/ suggestions, related to the agenda items of the AGM on the above mentioned email address by **March 26, 2020**.
5. As always, HBL intends, and undertakes, to hold the Meeting in compliance with all applicable laws, and requirements, including for quorums, the keeping of minutes and voting while ensuring the safety of its shareholders, employees, directors and the public at large.

We look forward to your considered cooperation in this regard.

Yours sincerely,

Neelofar Hameed  
**Company Secretary**

**Copy to:**

1. *The Executive Director, Corporate Supervision Department, Company Law Division, Securities and Exchange Commission of Pakistan*
2. *The Director, Banking Policy & Regulatory Department, State Bank of Pakistan*

Phone 051-2270856  
051-2821183  
Fax 051-2872205  
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## ADDENDUM TO THE NOTICE OF 78<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF HABIB BANK LIMITED SCHEDULED FOR MARCH 30, 2020

This is for the information of the shareholders of the Habib Bank Limited ("HBL") that the 78th Annual General Meeting ("Meeting") of HBL is scheduled for March 30, 2020 at Serena Hotel, Islamabad, notified in the daily newspapers Business Recorder and Jang on March 9, 2020.

In light of the threat due to Covid-19 (Coronavirus) pandemic, the Federal and Provincial Government authorities have placed and advised stringent restrictions on public gatherings in the interest of the safety of the public at large. Similarly, the Securities and Exchange Commission of Pakistan ("SECP") has issued guidelines in this regard, vide Circular No 5, dated March 17, 2020, specifically with respect to the holding of annual general meetings.

In view of SECP's aforementioned circular, the AGM venue has been changed and it would be held at HBL's premises HBL Tower, Jinnah Avenue, Blue Area, Islamabad, on March 30, 2020 at 10:00 a.m. The Meeting will be attended by the Directors of HBL, those who are available in Pakistan, by way of video link and by shareholders including holders of proxies assembling at the HBL Tower Islamabad.

The shareholders are encouraged to consolidate their attendance and voting at the AGM into as few people as possible through proxies.

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As always, HBL intends, and undertakes, to hold the Meeting in compliance with all applicable laws, and requirements, including for quorums, the keeping of minutes and voting while ensuring the safety of its shareholders, employees, directors and the public at large.

On behalf of HBL

**Neelofar Hameed**  
Company Secretary

March 21, 2020

