



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

September 01, 2020

Dear Sir,

**Board Meeting for Agenda 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 Thursday, September 10, 2020 at 11:00 am at HBL Corporate Office, F-14, Block-5, Clifton, Karachi, to consider the agenda Other than Financial Results.

The Bank has declared the "Closed Period" from September 03, 2020 to September 10, 2020 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank 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 ]

