



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

September 10, 2020

Dear Sir,

**Board Meeting Other than Financial Results**

With reference to Board Meeting other than Financial Results held today, i.e. September 10, 2020 at 11:00 a.m. at 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  
(Registered Office)  
9th Floor,  
Habib Bank Tower,  
Jinnah Avenue, Blue Area,  
Islamabad

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