



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

October 06, 2020

Dear Sir,

**Board Meeting for the Announcement of Financial Results for the Third Quarter ended September 30, 2020**

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on October 16, 2020 at 11:00 a.m. at HBL Corporate Office, F-14, Block 5, Clifton, Karachi to consider the quarterly Accounts for the third quarter ended September 30, 2020 for declaration of any entitlement.

The Bank has declared the "Closed Period" from October 08, 2020 to October 16, 2020 till the announcement of the results 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 Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

  
For 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

