



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

February 15, 2022

Dear Sir,

**Board Meeting for Announcement of Financial Results for the Year Ended December 31, 2021**

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on February 24, 2022 at 10:00 am at HBL Corporate Office, F-14, Block-5, Clifton, Karachi, to consider the Annual Accounts for the year ended December 31, 2021 for declaration of any entitlement.

Announcement of the results will be transmitted under sealed cover and will be uploaded through PUCARS as required by the Exchange.

The Bank has declared the "Closed Period" from February 16, 2022 to February 24, 2022 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

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Habib Bank Limited  
Corporate Secretariat  
(Registered Office)  
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Habib Bank Tower,  
Jinnah Avenue, Blue Area,  
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