

HBL



The Managing Director
Karachi Stock Exchange(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi
Karachi

April 17, 2014

Dear Sir,

Board Meeting for Announcement of Financial Results for the 1st Quarter ended March 31, 2014

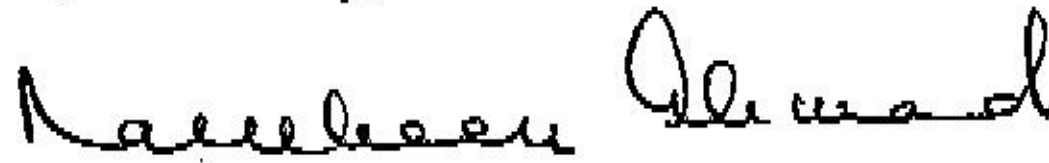
We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on April 25, 2014 at 9:30 am at HBL Dolmen City Office 15th Floor, Executive Tower, Dolmen City, Block-4, Clifton Karachi to consider the results of the 1st Quarter ended March 31, 2014.

Announcement of the Results will be made under sealed cover and fax as required by the Stock Exchanges, and for this purpose, kindly note our fax numbers as under:

021-35297631
021-32415623

The Company has issued notice of Closed Period as required under Listing Regulation 35(xxiii), for the period April 18, 2014 to April 25, 2014 till the announcement of Results. You may please inform the members of the Exchange accordingly.

Yours faithfully,



Nausheen Ahmad
Company Secretary

CC:

The Managing Director, Lahore Stock Exchange (Guarantee) Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore

The Managing Director, Islamabad Stock Exchange, ISE Towers, 55-B, Jinnah Avenue, Islamabad

The Commissioner Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad

Habib Bank Limited
Corporate Secretariat
12th Floor, HBL Plaza
I.I Chundrigar Road,
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