

HBL



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

July 10, 2014

Dear Sir,

**Board Meeting for Announcement of Financial Results for the 2nd Quarter/ Half
Year ended June 30, 2014**

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on July 22, 2014 at 9:30 am (Paris Time) at Pre Nonette Gouvieux 60270, France to consider the financial results of the 2nd Quarter/Half Year ended June 30, 2014.

Announcement of the Results will be made from our head office, Habib Bank Limited, Habib Bank Plaza I.I. Chundrigar Road, Karachi by GM Financial Controller and Senior Manager Corporate Compliance under sealed cover and fax as required by the Stock Exchanges, and for this purpose, kindly note our fax numbers as under:

021-32415623
021-32436776

The Company has issued notice of Closed Period as required under Listing Regulation 35(xxiii), for the period July 16, 2014 to July 22, 2014 till the announcement of Results. You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad

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, HB Plaza
I.I Chundrigar Road,
Karachi

Phone 021-32440991
Fax 021-32415623
www.hbl.com

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	11/7/14
Received At:	10:53
Received By:	10:54