

# HBL



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

October 15, 2014

Dear Sir,

**Board Meeting for Announcement of Financial Results for the 3<sup>rd</sup> Quarter/Nine Months ended September 30, 2014**

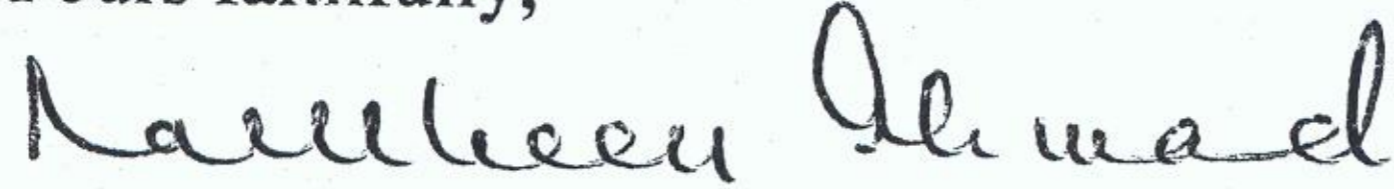
We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on October 24, 2014 at 9:30 am at HBL Dolmen City Office 15<sup>th</sup> Floor, Executive Tower, Dolmen City, Block-4, Clifton Karachi to consider the results of the 3<sup>rd</sup> Quarter/Nine Months ended September 30, 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 October 15, 2014 to October 24, 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