

HBL



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

February 9, 2015

HABIB BANK LIMITED	
CORPORATE SECRETARIAT - KARACHI	
Date:	10-02-2015
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Dear Sir,

Board Meeting for Announcement of Financial Results for the Year ended December 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 February 17, 2015 at 9:30am (Dubai Time) at HBL Dubai, Regional Office, Al Abbas Building, Khalid Bin Waleed Road, Bur Dubai to consider the results of the year ended December 31, 2014. You may please inform the members of the Exchange accordingly.

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 regulations of Stock Exchange Rule Book, for the period February 10, 2015 to February 17, 2015 till the announcement of Results.

Yours faithfully,

Naushcen Ahmad

Naushcen 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