



Habib Metropolitan Bank Ltd.

(Subsidiary of Habib Bank AG Zurich)

HEAD OFFICE-II: 14TH FLOOR, SAIMA TRADE TOWERS 'A', I. I. CHUNDRIGAR ROAD
KARACHI-74200, PAKISTAN.

HO/CS/8272/2009
August 18, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at 14th Floor, Saima Trade Tower 'A', I. I. Chundrigar Road, Karachi on Tuesday August 25, 2009 at 1:00 p.m. to consider the un-audited Balance Sheet and Profit & Loss Accounts for the half year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Further, in terms of the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, from August 18, 2009 to August 26, 2009 (both days inclusive) shall be the closed period.

Yours sincerely,

Muhammad Imran
Company Secretary

c.c. The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.