



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.

August 25, 2009

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

Dear Sir,

BOARD OF DIRECTORS MEETING

We would like to inform you that Board of Directors meeting being held today is still in progress and shall communicate the results as soon as the meeting is concluded.

Yours truly,

Muhammad Imran
Company Secretary