



# 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/8478/2010  
February 22, 2010

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 14<sup>th</sup> Floor, Saima Trade Tower 'A', I. I. Chundrigar Road, Karachi on Monday March 1, 2010 at 3:00 p.m. to consider the Annual Accounts for the year ended December 31, 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 February 22, 2010 to March 2, 2010 (both days inclusive) shall be the closed period.

Yours truly,

**Muhammad Imran**  
Company Secretary

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

The Secretary,  
Islamabad Stock Exchange (Guarantee) Ltd.

