



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/8983/2011

February 22, 2011

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

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

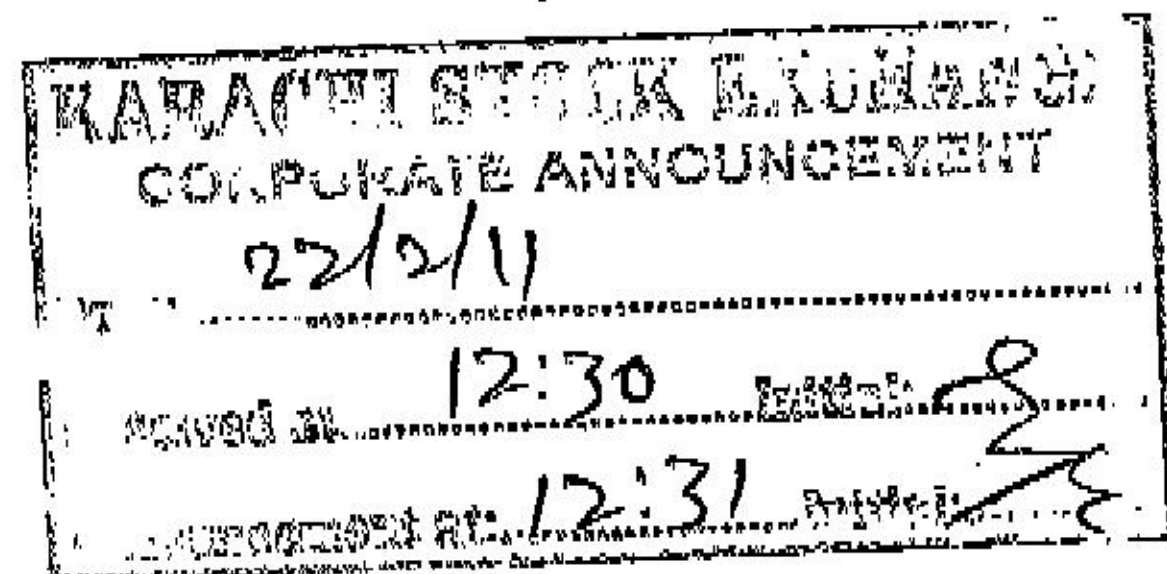
This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Tuesday March 1, 2011 at 3:00 p.m. to consider the Annual Accounts for the year ended December 31, 2010.

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, 2011 to March 2, 2011 (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.

