



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/9300/2011
December 27, 2011

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

Dear Sir,

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board of Directors of the Bank on December 27, 2011 resolved to appoint Mr. Sirajuddin Aziz as Chief Executive Officer (Proposed) of the Bank with effect from January 1, 2012. This appointment is subject to the approval of State Bank of Pakistan.

Mr. Anjum Iqbal, Chief Executive, will continue to perform the function till joining of new incumbent.

This letter is being issued in compliance with the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited.

Yours truly,

Muhammad Imran
Company Secretary

c.c.: The Lahore Stock Exchange (Guarantee) Limited
The Islamabad Stock Exchange (Guarantee) Limited