



# 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.

April 20, 2012

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