



HABIBMETRO

HO/CS/9691/2013
February 19, 2013

The General Manager
Karachi Stock Exchange Limited
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, February 26, 2013 at 03:00 p.m. to consider the Annual Accounts for the year ended December 31, 2012.

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 19, 2013 to February 27, 2013 (both days inclusive) shall be the closed period.

Yours truly

Fuzail Abbas
Company Secretary

c.c. ~~The Secretary
Lahore Stock Exchange Limited~~

~~The Secretary
Islamabad Stock Exchange Limited~~



Habib Metropolitan Bank Ltd.
[Subsidiary of Habiba Bank AG Zurich]

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