



HABIBMETRO

HO/CS/9868/2013
August 15, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

MEETING OF THE BOARD OF DIRECTORS

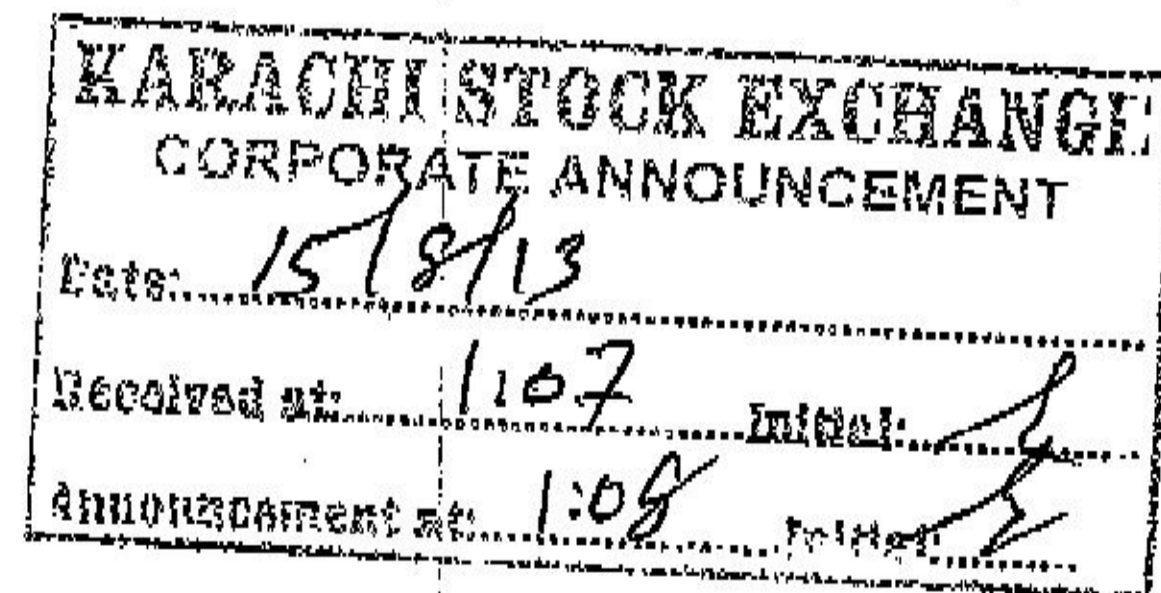
This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Thursday, August 22, 2013 at 03:00 p.m. to consider the Half Yearly Accounts for the period ended June 30, 2013.

You may please inform the members of the Exchange accordingly.

Further, in terms of the Listing Regulations of the Karachi Stock Exchange Limited, from August 15, 2013 to August 22, 2013 (both days inclusive) shall be the closed period.

Yours truly


Muhammad Imran
Company Secretary



c.c. The General Manager
Lahore Stock Exchange Limited

The General Manager
Islamabad Stock Exchange Limited

