



# HABIB METROPOLITAN BANK LIMITED

Ground Floor, Spencer's Building I. I. Chundrigar Road Karachi  
Tel:32636740 (20 Lines), 111-14-14-14 Fax:32630404-5  
Email:info@hmb.com.pk Website:hmb.com.pk

---

PostID: 52850  
April 14, 2014, 14:14:19

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21/04/2014 at 03:00:pm, at Karachi to consider the Quaterly Financial Results for the period ended Mar, 2014 and for declaration of any entitlement.

The Company has declared the Closed Period from 14/04/2014 to 21/04/2014 as required under PSX Regulation 5.6.4.

Yours Sincerely,