



# HABIB METROPOLITAN BANK LIMITED

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April 14, 2015, 15:12:58

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject:** BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

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 Sincerely,