



HABIBMETRO

HO/CS/12065/2016
October 13, 2016

The General Manager
Pakistan 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, October 20, 2016 at 03:00 p.m. to consider the Nine Months Accounts for the period ended September 30, 2016.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from October 13, 2016 to October 20, 2016 (both days inclusive) shall be the closed period.

Yours truly

Fuzail Abbas

Company Secretary (Officiating)