



HABIBMETRO

HO/CS/12172/2017
February 15, 2017

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 Wednesday, February 22, 2017 at 02:30 p.m. to consider the Annual Accounts for the year ended December 31, 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 February 15, 2017 to February 22, 2017 (both days inclusive) shall be the closed period.

Yours truly

Raza Mohsin Qizilbash
Company Secretary