



HABIBMETRO

HO/CS/12223/2017
April 13, 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 Thursday, April 20, 2017 at 03:00 p.m. to consider the Quarterly Accounts for the first quarter ended March 31, 2017.

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 April 13, 2017 to April 20, 2017 (both days inclusive) shall be the closed period.

Yours truly

Raza Mohsin Qizilbash
Company Secretary