



# HABIBMETRO

HO/CS/13016/2017  
August 10, 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, August 17, 2017 at 03:00 p.m. to consider the Half Yearly Accounts for the period ended June 30, 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 August 10, 2017 to August 17, 2017 (both days inclusive) shall be the closed period.

Yours truly

**Raza Mohsin Qizilbash**  
Company Secretary