



HABIBMETRO

HO/CS/13055/2017
October 18, 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, October 25, 2017 at 03:00 p.m. to consider the Nine Months Accounts for the period ended September 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 October 18, 2017 to October 25, 2017 (both days inclusive) shall be the closed period.

Regards,

Raza Mohsin Qizilbash
Company Secretary