



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13096/2018

February 9, 2018

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 Friday, February 16, 2018 at 03:00 p.m. to consider the Annual Accounts for the year ended December 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 February 09, 2018 to February 16, 2018 (both days inclusive) shall be the closed period.

Yours truly

Fuzail Abbas

Company Secretary (Officiating)

Habib Metropolitan Bank Ltd.

(Subsidiary of Habib Bank AG Zurich)

Head Office: Spencer's Building I. I. Chundrigar Road, Karachi, Pakistan.

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www.habibmetro.com