



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13103/2018

February 16, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Material Information

We are writing to inform you that Mr. Mohsin Nathani has been appointed as President & Chief Executive Officer of the Bank in place of Mr. Sirajuddin Aziz who has been elevated to another assignment within the Group. Mr. Nathani will assume charge, subject to SBP approval, during 2nd quarter of 2018.

Mr. Nathani is a seasoned corporate banker with over 25 years of banking experience, covering Asia (East & South-East), Middle East and Levant regions. He was the CEO of Standard Chartered Pakistan before moving to Standard Chartered PLC, UAE as CEO. Prior to that, he managed Barclays Bank Pakistan as its Country Head and Managing Director. Mr. Nathani is an MBA from Institute of Business Administration, Karachi.

You may kindly disseminate this information on the Stock Exchange accordingly.

Yours sincerely,

Fuzail Abbas

Company Secretary (Officiating)

c.c.: The Director (Enforcement), Securities & Exchange Commission of Pakistan