



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13139/2018

April 13, 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, April 20, 2018 at 03:00 p.m. to consider the Quarterly Accounts for the first quarter ended March 31, 2018.

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, 2018 to April 20, 2018 (both days inclusive) shall be the closed period.

Yours truly

**Fuzail Abbas**  
Company Secretary (Officiating)