



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

April 20, 2018

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**BOARD OF DIRECTORS' MEETING**

We would like to inform you that Board of Directors' meeting being held today is still in progress and shall communicate the results as soon as the meeting is concluded.

Regards,

**Fuzail Abbas**  
Company Secretary (Officiating)