



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13181/2018  
August 10, 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, August 17, 2018 at 03:00 p.m. to consider the Half Yearly Accounts for the period ended June 30, 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 August 10, 2018 to August 17, 2018 (both days inclusive) shall be the closed period.

Yours truly

**Fuzail Abbas**

Company Secretary (Officiating)