



HABIBMETRO

50  
YEARS

BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13216/2018  
October 17, 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 Wednesday, October 24, 2018 at 03:00 p.m. to consider the Nine Months Accounts for the period ended September 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 October 17, 2018 to October 24, 2018 (both days inclusive) shall be the closed period.

Yours truly

**Ather Ali Khan**  
Company Secretary