



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13356/2019

April 12, 2019

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 19, 2019 at 03:00 p.m. to consider the Quarterly Accounts for the first quarter ended March 31, 2019.

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 12, 2019 to April 19, 2019 (both days inclusive) shall be the closed period.

Yours truly

Ather Ali Khan
Company Secretary