



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13448/2019
August 09, 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 Thursday, August 22, 2019 at 3:00 p.m. to consider the half yearly Accounts for the period ended June 30, 2019.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Further, in terms of Listing Regulations of the Pakistan Stock Exchange Limited, from August 15, 2019 to August 22, 2019 (both days inclusive) shall be the closed period.

Yours truly,

Ather Ali Khan
Company Secretary