



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13585/2020

February 27, 2020

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.

Yours truly,

Ather Ali Khan
Company Secretary

Habib Metropolitan Bank Ltd.

(Subsidiary of Habib Bank AG Zurich)

Head Office: Spencer's Building I. I. Chundrigar Road, Karachi, Pakistan.

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