



# HABIBMETRO



HO/CS/13654/2020

April 20, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Intimation of Sad Demise of the Member of the Board of Directors**

As required under material information disclosure provisions of Listing Regulations, we regret to inform you about the sad demise of Mr. Ali S. Habib, Member of the Board of Directors of the Bank on April 17, 2020.

The vacancy so arising on the Board, shall be filled-in, in the due course and will be communicated to the exchange.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours sincerely,

**Ather Ali Khan**  
Company Secretary

c.c.: The Director (Enforcement), Securities & Exchange Commission of Pakistan