



# HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS / 13741 / 2020

July 9, 2020

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

Subject: **Appointment of Director – Habib Metropolitan Bank Limited**

Dear Sir,

We would like to inform you that the Board of Directors of Habib Metropolitan Bank Ltd has appointed Mr. Hamza Habib as Director on the Board with effect from June 30, 2020 to fill the casual vacancy occurred due to sad demise of Mr. Ali S. Habib on April 17, 2020, subject to FPT clearance from the State Bank of Pakistan.

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

Yours truly,

**Ather Ali Khan**  
Company Secretary