



HABIBMETRO



HO/CS/13931/2021
March 22, 2021

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

Dear Sir,

TEXT OF ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange. Please find enclosed herewith a text of Addendum to the Notice of Annual General Meeting which would be published on March 23 2021.

Yours truly,

Ather Ali Khan
Company Secretary

Encl.

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

This is in continuation of the notice of 29th Annual General Meeting (AGM) already sent to the shareholders of the Bank and published in the newspapers on March 9, 2021.

Considering the increased cases of COVID-19 in the country, the restrictions imposed by the Government of Sindh on all indoor gatherings, and in the best interest of the participating shareholders, it has been decided to hold the AGM through electronic mode only on the scheduled date and time i.e. Tuesday - March 30, 2021 at 9.00 a.m. This is in line with the clarification given by the Securities and Exchange Commission of Pakistan vide its Circular No. 6 of 2021 dated March 03, 2021.

The entitled shareholders, who are interested to attend and participate in AGM virtually, requested to follow the guideline already provided in the notice of AGM.

