

HO/CS/18722/2025
August 20, 2025

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

Dear Sir,

Appointment of Independent Director – Habib Metropolitan Bank Limited

We would like to inform you that the Board of Directors of Habib Metropolitan Bank Limited has appointed Ms. Sima Kamil as an Independent Director on the Board with effect from August 19, 2025 to fill the casual vacancy arising due to the resignation of Ms. Tahira Raza on May 23, 2025, subject to FPT clearance from the State Bank of Pakistan.

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

Yours truly,



Mehvish Muneera
Head of Legal & Company Secretary