



# HABIBMETRO

HO/CS/10015/2014  
February 18, 2014

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

Dear Sir

## MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Tuesday, February 25, 2014 at 03:00 p.m. to consider the Annual Accounts for the year ended December 31, 2013.

You may please inform the members of the Exchange accordingly.

Further, in terms of the Listing Regulations of the Karachi Stock Exchange Limited; from February 18, 2014 to February 25, 2014 (both days inclusive) shall be the closed period.

Yours truly

Muhammad Imran  
Company Secretary

c.c. The General Manager  
Lahore Stock Exchange Limited

The General Manager  
Islamabad Stock Exchange Limited

