

HBL



The Managing Director
Karachi stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

February 14, 2012

Dear Sir,

Board Meeting and Announcement Results for the year ended December 31, 2011

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on February 24, 2012 at 09:30 am at HBL Dolmen City Office, 15th Floor, Executive Tower, Dolmen City, Block-4, Clifton Karachi to consider the results of the year ended December 31, 2011.

Announcement of the Results will be made under sealed cover and fax as required by the Stock Exchanges, and for this purpose, kindly note our fax numbers as under:

021-35297631
021-32415623

The Company has issued notice of Closed Period as required under Listing Regulation 37, for the period from February 16, 2012 to February 24, 2012 till the announcement of Results. You may please inform the members of the Exchange accordingly.

Yours faithfully,

Nausheen Ahmad

Nausheen Ahmad
Company Secretary

CC:

The Managing Director, Lahore Stock Exchange (Guarantee) Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore

The Managing Director, Islamabad Stock Exchange (Guarantee) Limited, 101-E, Fazal-ul-Haq Road, Blue Area, Islamabad

The Commissioner Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad

Habib Bank Limited
Corporate Secretariat
& Legal
12th Floor, HB Plaza
I.I Chundrigar Road,
Karachi

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KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE: 16/2/12	
RECEIVED BY: 11:29	INITIALS: [Signature]
ANNOUNCEMENT NO: 11:30	POSTED BY: [Signature]

