



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

October 12, 2018

Dear Sir,

Board Meeting for announcement of financial results for the third quarter ended September 30, 2018

We wish to inform you that a meeting of the Board of Directors of Habib Bank Limited is scheduled to be held on October 25, 2018 at 10:00 am at HBL Corporate Office, F-14, Block 5, Clifton, Karachi to consider the results for the third quarter ended September 30, 2018.

Announcement of the results will be made under sealed cover and will be uploaded through PUCARS as required by the Stock Exchange.

As required under clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange, the Bank has declared the period from October 16, 2018 to October 25, 2018 till the announcement of the Results, as the Closed Period.

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

Yours faithfully,

Neelofar Hameed
Company Secretary

Cc:

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