



HABIB BANK
حیب بینک

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

January 17, 2020

Dear Sir,

Subject: **Change of Director**

We wish to inform you that the State Bank of Pakistan has accorded their in-principle clearance under Fit & Proper Test (FPT) Criteria for the appointment of Ms. Diane Elizabeth Moore as Independent Director against the casual vacancy at HBL Board of Directors with effect from January 16, 2020, subject to compliance with all applicable laws, rules and regulations.

Ms. Moore is an experienced professional with diversified experience of more than 15 years in various Banking and regulatory positions in UK, as well as more than 8 years of serving in various Boards including fintech, investment banking, commercial banking etc.

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

Yours faithfully,

Neelofar Hameed
Company Secretary

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