



HABIBMETRO



BUILDING TOGETHER
Habib Bank AG Zurich
SINCE 1967

HO/CS/13627/2020
March 25, 2020

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

Dear Sir,

**TEXT OF ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING – CORONA VIRUS
CONTINGENCY PLANNING**

Further to the Notice of 28th Annual General Meeting of Habib Metropolitan Bank Limited scheduled for March 31, 2020, which was circulated to the shareholders, as well as published in newspapers and on PUCARS.

In view of Corona Virus Contingency Planning, we enclose herewith addendum to the notice of Annual General Meeting to be published in 'Daily Business Recorder' and 'Daily Jang' on March 26, 2020.

This is for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

Muhammad Nadeem
Manager – Corporate Affairs

Ather Ali Khan
Company Secretary

Encl.

Habib Metropolitan Bank Limited

Addendum to Notice of Annual General Meeting Corona Virus Contingency Planning

The 28th Annual General Meeting (AGM) of the Bank is scheduled for March 31, 2020 at Karachi for which notices have already been circulated to the shareholders, and published in 'Daily Business Recorder' & 'Daily Jang' as well as through PUCARS.

In light of directives from the Securities & Exchange Commission of Pakistan vide circular # 05 of 2020 dated March 17, 2020 regarding '**Coronavirus contingency planning for annual general meetings of the shareholders**', it has been decided to hold the AGM electronically, however the date and time will remain unchanged i.e., March 31, 2020 at 9 am.

The shareholders can participate in the AGM through an online platform/facility being provided via smartphone, computers, tablets, etc. Shareholders interested in attending Bank's AGM online are requested to get their particulars registered with the Company Secretary at least 24 hours before the time of AGM, whereafter they will be provided with details for requisite access. Shareholders are requested to provide the following information through email at AGM@habibmetro.com and/or WhatsApp # +92-301-1177809:

S.No.	Name of the Shareholder	CNIC / Passport #	Folio / CDC #	Cell Number	Email Address

The shareholders can also provide their comments/suggestions for the proposed agenda item of the AGM on the above-mentioned email address and/or WhatsApp number.

Karachi: March 26, 2020

Ather Ali Khan
Company Secretary

