



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13651/2020

April 17, 2020

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**BOARD OF DIRECTORS' MEETING**

We would like to inform you that Board of Directors' meeting being held today is still in progress and shall communicate the results as soon as the meeting is concluded.

Yours truly,

**Ather Ali Khan**  
Company Secretary