



HABIBMETRO



HO/CS/13753/2020
August 11, 2020

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

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Tuesday, August 18, 2020 at 03:00 p.m. to consider the Half-yearly Accounts for the period ended June 30, 2020.

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

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from August 11, 2020 to August 18, 2020 (both days inclusive) shall be the closed period.

Yours truly,


Ather Ali Khan
Company Secretary