



HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/13882/2021

January 5, 2021

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

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Tuesday, January 12, 2021 at 12:00 noon to consider and approve items other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulation.

As per Listed Rules of the Pakistan Stock Exchange Limited, from January 5, 2021 to January 12, 2021 (both days inclusive) shall be the closed period.

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

Yours truly,

Ather Ali Khan
Company Secretary