



HABIBMETRO



HO/CS/13886/2021

January 12, 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

We would like to inform you that the Board of Directors of Habib Metropolitan Bank Limited in their meeting held at Karachi on January 12, 2021 at 12:00 pm. During the meeting, there was no material/price sensitive information was discussed, which require dissemination to the Exchange.

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

Yours truly,

Ather Ali Khan
Company Secretary