



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

February 08, 2021

Dear Sir,

Board Meeting for Announcement of Financial Results for the Year Ended December 31, 2020

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on February 17, 2021 at 12:00 pm at HBL Corporate Office, F-14, Block-5, Clifton, Karachi, to consider the Annual Accounts for the year ended December 31, 2020 for declaration of any entitlement.

Announcement of the results will be transmitted under sealed cover and will be uploaded through PUCARS as required by the Exchange.

The Bank has declared the "Closed Period" from February 09, 2021 to February 17, 2021 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours faithfully,

Neelofar Hameed
Company Secretary

Cc:

1. The Commissioner, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad

Habib Bank Limited
Corporate Secretariat
(Registered Office)
9th Floor,
Habib Bank Tower,
Jinnah Avenue, Blue Area,
Islamabad

Phone 051-2270856
051-2821183
Fax 051-2872205
www.hbl.com

111-111-425

www.hbl.com

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