



# HABIBMETRO



BUILDING TOGETHER

Habib Bank AG Zurich

SINCE 1967

HO/CS/ 13932 /2021

March 24, 2021

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

Dear Sir,

**CLIPPING OF NEWSPAPERS**  
**ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

Please find enclosed herewith clippings of Addendum to the Notice of Annual General Meeting published in Daily Business Recorder and Daily Jang on March 23, 2021.

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

Yours truly,

Ather Ali Khan  
Company Secretary

Encl: As above

# BUSINESS RECORDER

Karachi, Tuesday 23 March 2021, 8 Shaban 1442

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**HABIB METROPOLITAN BANK LTD.**

[Subsidiary of Habib Bank AG Zurich]

## **ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

This is in continuation of the notice of 29th Annual General Meeting (AGM) already sent to the shareholders of the Bank and published in the newspapers on March 9, 2021.

Considering the increased cases of COVID-19 in the country, the restrictions imposed by the Government of Sindh on all indoor gatherings, and in the best interest of the participating shareholders, it has been decided to hold the AGM through electronic mode only on the scheduled date and time i.e. Tuesday - March 30, 2021 at 9.00 a.m. This is in line with the clarification given by the Securities and Exchange Commission of Pakistan vide its Circular No. 6 of 2021 dated March 03, 2021.

The entitled shareholders, who are interested to attend and participate in AGM virtually, requested to follow the guideline already provided in the notice of AGM.

Karachi:  
March 23, 2021

**ATHER ALI KHAN**  
Company Secretary

کراچی:  
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