



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

April 7, 2021

Dear Sir,

Emergent Board Meeting to Consider Agenda Other than Financial Results

This is to inform you that an Emergent meeting of the Board of Directors of Habib Bank Limited will be held today i.e. on Wednesday, April 7, 2021 at 4:00 P.M. at HBL Corporate Office, F-14, Block-5, Clifton, Karachi to consider the Agenda Other than Financial Results.

The Bank has declared the "Closed Period" from April 7, 2021 to April 8, 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 |