



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

April 13, 2021

Dear Sir,

Board Meeting for Announcement of Financial Results for the First Quarter ended March 31, 2021

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on Tuesday, April 20, 2021 at 12:00 noon at HBL Corporate Office, F-14, Block-5, Clifton, Karachi, to consider the Quarterly Accounts for the first quarter ended March 31, 2021 for declaration of any entitlement.

The Bank has declared the "Closed Period" from April 13, 2021 to April 20, 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)
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Habib Bank Tower,
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