



HABIBMETRO



HO/CS/13953/2021

April 15, 2021

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

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of the Bank will be held at Karachi on Thursday, April 22, 2021 at 02:00 p.m. to consider the Quarterly Accounts for the year period ended March 31, 2021.

As per Listed Rules of the Pakistan Stock Exchange Limited, from April 15, 2021 to April 22, 2021 (both days inclusive) shall be the closed period.

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

Yours truly,

Ather Ali Khan
Company Secretary