



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

June 23, 2021

Dear Sir,

**Board Meeting Other than Financial Results**

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on Thursday, July 1, 2021 at 1:00 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 June 24, 2021 to July 1, 2021 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in 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.