



**General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

July 1, 2021

Dear Sir,

**Board Meeting In Progress**

This is to inform you that a meeting of the Board of Directors of the Bank scheduled to be held on July 1, 2021, at 1:00 p.m. at HBL Corporate Office, F-14, Block 5, Clifton, Karachi to consider Agenda Other than Financial Results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

**Neelofar Hameed**  
Company Secretary