



**General Manager**

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

July 1, 2021

Dear Sir,

**Board Meeting Other than Financial Results**

With reference to Board Meeting other than Financial Results held today, i.e. July 1, 2021 at 1:00 p.m. at HBL Corporate Office, F-14, Block 5, Clifton, Karachi. We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of HBL shares.

Yours faithfully,

**Neelofar Hameed**  
Company Secretary

CC:

1. *The Commissioner, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.*