HABIBMETRO

HO/CS/17993/2021 July 2, 2021

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

Dear Sir,

BOARD OF DIRECTORS' MEETING

We would like to inform you that Board of Directors' meeting being held today is still in progress and shall communicate the results as soon as the meeting is concluded.

Yours truly,

Ather Ali Khan Company Secretary

Habib Metropolitan Bank Ltd. (Subsidiary of Habib Bank AG Zurich)

Head Office: Spencer's Building I. I. Chundrigar Road, Karachi, Pakistan.

UAN 92 21 111-141-414 Fax 92 21 3263 0404-05

Website: www.habibmetro.com