



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

September 23, 2021

Dear Sir,

Board Meeting Other than Financial Results

With reference to Board Meeting other than Financial Results held today, i.e. September 23, 2021 at 12:00 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*