



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

December 15, 2021

Dear Sir,

Board Meeting other than Financial Results

With reference to Board Meeting other than Financial Results held today, i.e. December 15, 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*

Habib Bank Limited
(Registered Office)
9th Floor,
Habib Bank Tower,
Jinnah Avenue, Blue Area,
Islamabad

Phone 051-2270856
051-2821183
Fax 051-2872205
www.hbl.com

111-111-425

www.hbl.com

HBL Mobile

hblbank

HBLPak

hblpak

HBL