



HABIB BANK
حبیب بینک

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

July 21, 2022

Dear Sir,

Subject: Board Meeting for the Announcement of Financial Results for the Half Year ended June 30, 2022

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on July 28, 2022 at 10:00 A.M. at HBL Corporate Office, F-14, Block 5, Clifton, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2022 for declaration of any entitlement.

The Bank has declared the "Closed Period" from July 22, 2022 to July 28, 2022 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Neelofar Hameed
Company Secretary

Cc:

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

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(Registered Office)
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