



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

September 22, 2022

Dear Sir,

**Board Meeting other than Financial Results**

With reference to Board Meeting other than Financial Results held today, i.e. on September 22, 2022 at 2:00 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:

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

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