



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

December 08, 2022

Dear Sir,

**Subject: Board Meeting for Agenda Other than Financial Results**

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held at 10:00 A.M. on December 16, 2022 at HBL Corporate Office, F-14, Block 5, Clifton, Karachi, to consider the agenda other than financial results.

As required under Clause 5.6.4 of PSX Regulations, the Bank has declared a "Closed Period" from December 09, 2022 to December 16, 2022 till the announcement. 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,

**Uzman Naveed Chaudhary**  
Company Secretary

**Copy to:**

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

Habib Bank Limited  
(Registered Office)  
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