



The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

February 15, 2023

Dear Sir,

Subject: Board Meeting for Announcement of Financial Results for the Year Ended December 31, 2022

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on February 24, 2023 at 10:00 A.M. at HBL Corporate Office, F-14, Block 5, Clifton, Karachi to inter-alia consider the Annual Accounts for the year ended December 31, 2022 and declaration of entitlement, if any.

The Bank has declared the "Closed Period" from February 16, 2023 to February 24, 2023 till the announcement of the results 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,

Uzman Naveed Chaudhary
Company Secretary

Copy to:

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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