



**The General Manager**

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

March 20, 2023

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 11:30 A.M. on March 29, 2023 at Serena Hotel, Islamabad, 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 March 22, 2023 to March 29, 2023 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)  
9th Floor,  
Habib Bank Tower,  
Jinnah Avenue, Blue Area,  
Islamabad

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