



The General Manager

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

March 21, 2023

Dear Sir,

Subject: Board Meeting for Agenda Other than Financial Results

Further to our letter dated March 20, 2023 on the subject. We would like to inform you that the meeting of the Board of Directors of Habib Bank Limited, scheduled for 11:30 A.M. on March 29, 2023, will be held 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 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

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