HABIBMETRO

HO/CS/18327/2023 April 14, 2023

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

Dear Sir,

CHANGE IN TIME OF MEETING OF THE BOARD OF DIRECTORS

This is with reference to our earlier communication vide Letter No. HO/CS/18325/2023 dated April 11, 2023 regarding Board meeting of the Bank scheduled for Wednesday, April 19, 2023 at 02:30 pm to consider the Quarterly Accounts for the period ended March 31, 2023.

Please note that the time of the Board meeting has been changed to 12:30 pm, however, the date of the meeting, venue and closed period shall remain unchanged.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Ather Ali Khan Company Secretary

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