



HABIB BANK
حبیب بینک

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

April 17, 2023

Dear Sir,

Subject: Board Meeting for Announcement of Financial Results for the first quarter ended March 31, 2023

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited will be held on April 27, 2023, at 10:00 A.M., at HBL Corporate Office, F-14, Block 5, Clifton, Karachi, to inter-alia consider the quarterly accounts for the first quarter ended March 31, 2023, and declaration of entitlement, if any.

The Bank has declared the "Closed Period" from April 18, 2023, to April 27, 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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