



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

June 6, 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 10:00 A.M. on June 14, 2023 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 June 7, 2023 to June 14, 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