



HABIB BANK
حبیب بینک

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

June 14, 2023

Dear Sir,

Subject: Board Meeting Other than Financial Results

This is with reference to HBL Board Meeting, other than Financial results, held today, i.e. on June 14, 2023 at 10:00 A.M. at HBL Corporate Office, F-14, Block-5, Clifton, Karachi.

We hereby inform you that there is no announcement with regard to the dissemination of any Price Sensitive Information that may affect the market price of HBL shares.

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