



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

March 8, 2024

Dear Sir,

Subject: Notice of Book Closure for Fifth Profit Payment of Habib Bank Limited ADT-1 TFC2 "HBLTFC3"

This is with reference to the captioned subject. The Fifth Profit Payment of ADT-1 TFC2 "HBLTFC3" is due on Thursday, March 28, 2024. The transfer books of "HBLTFC3" will remain closed from March 22, 2024 to March 28, 2024 (both day inclusive).

Transfers received at the office of the Bank's Registrar M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400, by the close of business on Thursday, March 21, 2024, will be treated as being in time for the purpose of profit payment.

Yours faithfully,

Uzman Naveed Chaudhary
Company Secretary

Copy to:

1. *Pak Brunei Investment Company Limited*
2. *Central Depository Company of Pakistan Limited*
3. *CDC Share Registrar Services Limited*
4. *Surveillance, Supervising & Enforcement Division, Securities & Exchange Commission of Pakistan*