



Bank AL Habib Limited

April 01, 2024

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

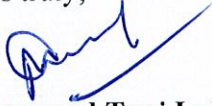
Dear Sir,

Subject: **Notice of Book Closure of Bank AL Habib Limited's AT1 TFC 2022 (Perpetual) Security Symbol "BAHLTFC9"**

This is with reference to the captioned subject, the 4th profit payment of Bank AL Habib Limited AT1 TFC 2022 (Perpetual) "BAHLTFC9" is due on Thursday, April 25, 2024. The transfer books of the said TFC will remain closed from April 10, 2024 to April 24, 2024 (**both days inclusive**).

TFC holders whose names appear in the Register of TFC holders as at close of business on April 09, 2024 will be treated for the entitlement of profit payment of Term Finance Certificates.

Yours truly,


Mohammad Taqi Lakhani
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