



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

June 12, 2024

Dear Sir,

Subject: Board Meeting For Agenda Other than Financial Results

This is with reference to the Board Meeting other than Financial Results, held on Wednesday, June 12, 2024, at HBL Corporate Office, F-14, Block 5, Clifton, Karachi.

We hereby inform you that there is no announcement with regard to 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