



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

August 16, 2024

Dear Sir,

Subject: Board Meeting for Announcement of Financial Results for the Half Year Ended June 30, 2024

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited (the "Bank") is scheduled to be held on August 26, 2024, at 10:00 a.m. (PST), at HBL Corporate Office, F-14, Block 5, Clifton, Karachi, to inter-alia consider the Half Yearly accounts for the period ended June 30, 2024, and declaration of entitlement, if any.

As required under Clause 5.6.4 of PSX Regulations, the Bank has declared the "Closed Period" from August 19, 2024, to August 26, 2024, till the announcement of the results. 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