



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

December 5, 2024

Dear Sir,

Subject: Board Meeting Other Than Financial Results

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 December 15, 2024, at 10:00 a.m. (PST), at HBL Corporate Office, F-14, Block 5, Clifton, Karachi, to inter-alia consider the Annual Budget and Strategic Plan of the Bank.

As required under Clause 5.6.4 of PSX Regulations, the Bank has declared the "Closed Period" from December 6, 2024 to December 15, 2024 (both days inclusive). 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