



Bank AL Habib Limited

May 26, 2025

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

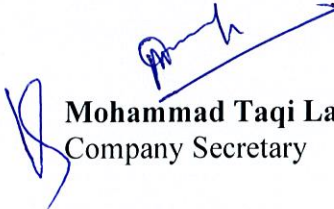
This is to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, June 03, 2025 at 12:00 noon at the Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi to consider the agenda other than financial results.

The Bank has declared the "Closed Period" from May 27, 2025 to June 03, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. 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.

Regards,

Yours truly,


Mohammad Taqi Lakhani
Company Secretary