



## Bank AL Habib Limited

June 03, 2025

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

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

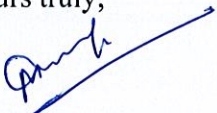
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank was 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. There is no material/price sensitive information to be disseminated to the Exchange.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Yours truly,

  
**Mohammad Taqi Lakhani**  
Company Secretary

C.C.: Securities and Exchange Commission of Pakistan, Enforcement & Monitoring Division, Islamabad.