



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

June 12, 2025

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 June 20, 2025, at 10:00 a.m. (PST), at HBL Corporate Office, F-14, Block 5, Clifton, Karachi, to consider the agenda other than financial results.

As required under Clause 5.6.4 of PSX Regulations, the Bank has declared the "Closed Period" from June 13, 2025 to June 20, 2025 (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