



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

June 20, 2025

Dear Sir,

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

This is with reference to the Board Meeting other than Financial Results, held on Friday, June 20, 2025, at HBL Corporate Office, F-14, Block 5, Clifton, Karachi.

We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of HBL shares.

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