



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

October 15, 2025

Dear Sir,

**Subject: Board Meeting for Announcement of Financial Results for the Third Quarter Ended September 30, 2025**

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited (the "Bank") is scheduled to be held at 10:00 a.m. (PST) on October 23, 2025 at HBL Corporate Office, Karachi, to inter-alia, consider the quarterly accounts for the period ended September 30, 2025 and declaration of entitlement, if any.

As required under Clause 5.6.4 of PSX Regulations, the Bank has declared the "Closed Period" from October 16, 2025 to October 23, 2025 till the announcement of the results. 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:

- The Commissioner, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad