

HO/CS/18759/2025
December 17, 2025

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

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS

This is to inform you that the meeting of the Board of Directors of Habib Metropolitan Bank Limited will be held at Karachi on Wednesday, December 24, 2025 at 10:00 a.m. to consider items other than financial results. In case of any material information, the same will be disseminated as per the requirement of the PSX Regulation.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from December 17, 2025 to December 24, 2025 (both days inclusive), shall be the closed period.

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

Yours sincerely



Mehvish Muneera
Head of Legal & Company Secretary