

HO/CS/18760/2025
December 24, 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

We would like to inform you that the Board of Directors of Habib Metropolitan Bank Limited held their meeting at Karachi on December 24, 2025 at 10:00 am. During the meeting, no material/price sensitive information was discussed which require dissemination to the Exchange.

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

Yours sincerely,



Mehvish Muneera
Head of Legal & Company Secretary