

HO/CS/18762/2025

December 30, 2025

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

Dear Sir,

Subject: Resignation of Ms. Sima Kamil as Director of Habib Metropolitan Bank Limited

We would like to inform you that Ms. Sima Kamil has tendered her resignation as an Independent Director from the Board of Habib Metropolitan Bank Limited with effect from December 30, 2025.

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

Yours truly,



Mehwish Muneera
Head of Legal & Company Secretary

Cc:

The Director / HOD
Supervision Division
Securities and Exchange Commission of Pakistan

Habib Metropolitan Bank Ltd.
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