

HO/CS/18791/2026
March 19, 2026

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 Monday, March 30, 2026 at 4:30 p.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 March 20, 2026 to March 30, 2026 (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