

HO/CS/18799/2026

March 30, 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**

We would like to inform you that the Board of Directors of Habib Metropolitan Bank Limited held their meeting at Karachi on March 30, 2026 at 4:30 pm. 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