



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

June 8, 2026

Dear Sir,

**Subject: Board Meeting Other Than Financial Results**

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited (the "Bank") is scheduled to be held on June 17, 2026, at 10:00 a.m. (PST), at Karachi, to consider the agenda other than financial results.

As required under Clause 5.6.4 of PSX Regulations, the Bank has declared the "Closed Period" from June 10, 2026 to June 17, 2026 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours faithfully,

**Uzman Naveed Chaudhary**  
Company Secretary

**Copy to:**

1. The Commissioner, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad