

HO/CS/18855/2026

August 06, 2026

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

Dear Sir,

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the meeting of the Board of Directors of Habib Metropolitan Bank Limited will be held at Karachi on Thursday, August 13, 2026, at 12:00 noon to consider the Half-yearly Accounts for the period ended June 30, 2026.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from August 06, 2026 to August 13, 2026 (both days inclusive), shall be the closed period.

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

Yours truly



Mehvish Muneera
Head of Legal & Company Secretary