

HO/CS/18886/2026
October 15, 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, October 22, 2026, at 03:00 p.m. to consider the Nine Months Accounts for the period ended September 30, 2026.

Further, in terms of the Listing Regulations of the Pakistan Stock Exchange Limited, from October 15, 2026 to October 22, 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