



# Bank AL Habib Limited

April 19, 2023

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


Dear Sir,

## **BOARD MEETING IN PROGRESS**

This is to inform you that Board of Directors' meeting scheduled today is still in progress, we shall communicate the results as soon as the meeting is concluded.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Truly,



**Mohammad Taqi Lakhani**  
Company Secretary