



HABIB BANK
حبیب بینک

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

October 17, 2023

Dear Sir,

Subject: Board Meeting for Announcement of Financial Results for the Third Quarter ended September 30, 2023

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited (the "Bank") is schedule to be held on October 25, 2023, at 10:00 A.M., at HBL Corporate Office, F-14, Block 5, Clifton, Karachi, to inter-alia consider the quarterly accounts for the third quarter ended September 30, 2023 and declaration of entitlement, if any.

As required under Clause 5.6.4 of PSX Regulations, the Bank has declared the "Closed Period" from October 18, 2023, to October 25, 2023, till the announcement of the results. 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

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(Registered Office)
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