



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

December 15, 2023

Dear Sir,

Subject: Board Meeting Other than Financial Results

This is with reference to the Board Meeting other than Financial Results, held on Friday, December 15, 2023, at HBL Corporate Office, F-14, Block 5, Clifton, Karachi.

We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information affecting the market price of HBL shares.

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