

HO/CS/18436/2023  
December 26, 2023

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


Dear Sir,

**MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS**

We would like to inform you that the Board of Directors of Habib Metropolitan Bank Limited held their meeting at Karachi on December 26, 2023 at 11:00 am. During the meeting, no material/price sensitive information was discussed which require dissemination to the Exchange.

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

Yours truly,



**Ather Ali Khan**  
Company Secretary