



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

February 13, 2024

Dear Sir,

Subject: Board Meeting for Announcement of Financial Results for the Year Ended December 31, 2023

This is to inform you that a meeting of the Board of Directors of Habib Bank Limited (the "Bank") is scheduled to be held on February 23, 2024, at 10:00 a.m. (PST), at HBL Corporate Office, F-14, Block 5, Clifton, Karachi, to inter-alia consider the Annual Accounts for the year ended December 31, 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 February 16, 2024, to February 23, 2024, 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 & Head Regulatory Affairs

Copy to:

1. The Commissioner, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad

