



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

March 19, 2024

Dear Sir,

Subject: Board Meeting for Agenda Other than Financial Results

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 March 27, 2024, at 12:00 P.M. (PST), at Karachi and via web-link to consider the agenda other than financial results.

As required under Clause 5.6.4 of PSX Regulations, the Bank has declared the "Closed Period" from March 20, 2024, to March 27, 2024. 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