



Dear Shareholder,

Consent for Circulation of Annual Audited Financial Statements through email

The Securities & Exchange Commission of Pakistan (SECP) through its Notification (S.R.O.787(I)2014) dated 8 September 2014 has allowed companies to circulate annual balance sheet and profit and loss account, auditor's report and directors' report etc. (the "Audited Annual Financial Statements") to shareholders along with notice of Annual General Meeting (AGM) through e-mail.

Therefore, if you wish to receive Habib Bank Limited's (HBL) Audited Annual Financial Statements along with notice of Annual General Meeting via e-mail, you are requested to return this letter duly filled and signed to us or our Share Registrar at the address mentioned below:

FOLIO # / CDC SUB-ACCOUNT # / IAS ACCOUNT #	
E-MAIL ADDRESS :	
CNIC NUMBER :	

NAME & SIGNATURE OF SHAREHOLDER :	
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Share Registrar:  
Central Depository Company of Pakistan Limited,  
CDC House, 99-B, Block-B, S.M.C.H.S.,  
Main Shahra-e-Faisal  
Karachi.  
Customer Support Services: 0800 - CDCPL(23275)  
Email: info@cdcpak.com  
Website: www.cdcpakistan.com

Company Address:  
Habib Bank Limited  
12-Habib Bank Limited,  
I.I. Chundrigar Road,  
Karachi.  
PABX: 021-32418000

Yours faithfully,

Nausheen Ahmad  
Company Secretary