



HABIB BANK
حبیب بینک

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

March 28, 2018

Dear Sir,

Subject: Election of Directors

The following persons have been elected as Directors of the Bank for a term of three years commencing from March 27, 2018 at the Extraordinary General Meeting of the Bank held on March 19, 2018.

1. Mr. Sultan Ali Allana
2. Mr. Shaffiq Dharamshi
3. Mr. Moez Ahamed Jamal
4. Ms. Sadia Khan
5. Mr. Syed Salim Raza
6. Dr. Najeeb Samie
7. Mr. Agha Sher Shah

TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours faithfully,

Nausheen Ahmad
Company Secretary

CC:

The Commissioner Enforcement & Monitoring Division, SECP