HABIBMETRO

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

Habib Metropolitan Bank Ltd. (Subsidiary of Habib Bank AG Zurich) HabibMetro Head Office, I.I. Chundrigar Road, Karachi-Pakistan. UAN: 92 21 111-141-414,

Fax: 92 21 32630404-05 Website: www.habibmetro.com