HABIBMETRO

HO/CS/18698/2025 May 23, 2025

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

Dear Sir,

Subject:

Resignation of Ms. Tahira Raza as Director of Habib Metropolitan Bank Limited

We would like to inform you that Ms. Tahira Raza has tendered her resignation as an Independent Director from the Board of Habib Metropolitan Bank Limited with effect from May 23, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Mehvish Muneera

Head of Legal & Company Secretary

Cc:

The Director / HOD Supervision Division Securities and Exchange Commission of Pakistan

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