

Election of Directors

Notice under Section 159 (4) of the Companies Act, 2017

Pursuant to Section 159 (4) of the Companies Act, 2017, Members are hereby notified that the following persons have filed with the Habib Bank Limited ("Bank") notice of their intention to offer themselves for election as Directors of the Bank at the Annual General Meeting of the Bank scheduled to be held on Friday, March 26, 2021 at 10:00 a.m. at the HBL Tower, Islamabad, at which meeting seven (7) Directors are to be elected:

1. Mr. Sultan Ali Allana
2. Mr. Shaffiq Dharamshi
3. Mr. Moez Ahamed Jamal
4. Mr. Syed Salim Raza
5. Dr. Najeeb Samie
6. Mr. Khaleel Ahmed
7. Ms. Saba Kamal

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said Annual General Meeting.

By the order of the Board

March 19, 2021
Karachi.

Neelofar Hameed
Company Secretary