



Bank AL Habib Limited

25 YEARS
SILVER JUBILEE
1991-2016

Dated: _____

**TRANSMISSION OF AUDITED FINANCIAL STATEMENTS ALONGWITH NOTICE OF
ANNUAL GENERAL MEETING THROUGH EMAIL.**

As per the directives issued by the Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 787(1) 2014 dated September 8, 2014, all listed companies are permitted to circulate the Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors Report etc. (Audited Financial Statements) along with notice of Annual General Meeting (Notice) to its members through E-mail, subject to compliance with the conditions outlined in the said SRO.

Members of Bank AL Habib Limited who wish to receive the Annual Audited Financial Statements along with the notice of Annual General Meeting through E-mail are requested to provide the following information:

Name:	
Folio No. / CDC ID A/c No. :	
E-mail Address:	
CNIC No. : (Please attach Photocopy)	
Telephone No. :	
Signature of Member :	

**Company Secretary
Bank AL Habib Limited**

NOTE:

1. Members are also advised to intimate the changes in the above-mentioned information to the Bank and the concerned Share Registrar as soon as these occur.
2. Members, whether holding share in physical form or maintaining shareholding under Central Depository System (CDS), i.e. Central Depository Company of Pakistan, are requested to submit the above information to the Share Registrar at the address mentioned below.

SHARE REGISTRAR

CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED

Share Registrar Department, CDC House, 99 – B, Block 'B',

S.M.C.H.S., Main Shahr-e-Faisal, Karachi – 74400.

Tel : (92-21) 111-111-500 Fax: (92-21) 34326053

E-mail: info@cdcpak.com