



Bank AL Habib Limited

Dated: _____

TRANSMISSION OF AUDITED FINANCIAL STATEMENTS ALONG WITH 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 through E-mail are requested to provide the following information:

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| Name of the member: | |
| Folio No. / CDC Account and Participant's I.D: | |
| E-mail Address of the member: | |
| CNIC No. / NICOP NO.: (Please attach photocopy) | |
| NTN No.: (in case of corporate shareholder) | |
| Cell number of member: | |
| Signature of member : | |

NOTES:

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

SHARE REGISTRAR

CDC SHARE REGISTRAR SERVICES LIMITED

CDC House, 99 – B, Block 'B', S.M.C.H.S.,

Main Shahra-e-Faisal, Karachi – 74400.

Tel: 0800-23275 (Toll Free) Fax: (92-21) 34326053

E-mail: info@cdcsrsl.com