



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

March 30, 2026

Dear Sir,

Subject: Board Meeting Other than Financial Results

This is with reference to the Board Meeting other than Financial Results, held on Monday, March 30, 2026, at 11:00 a.m. in Islamabad.

We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of HBL shares.

Yours faithfully,

Uzman Naveed Chaudhary
Company Secretary

Copy to:

1. The Commissioner, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad