



CO/CORP/CAW/2006/242

August 16, 2006

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**2ND QUARTER ACCOUNTS FOR THE QUARTER
ENDED 30.06.2006**

We have to inform you that the Board of Directors of our Bank in its meeting held today at 11:00 a.m. at Lahore approved Accounts of the Bank for the 2nd quarter ended June 30, 2006 and have not recommended any Dividend/Bonus/Right. A copy of Profit & Loss Account approved by Board is attached.

You may please inform the members accordingly. 300 copies of the printed accounts will be sent to you shortly for onward distribution amongst the members.

Yours faithfully,

Zia Ijaz
Company Secretary

Encl: As above.