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CO/CORP/CAWI/2009/148

April 27, 2009

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir, *FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2009*

We have to inform you that the Board of Directors of our Bank in their meeting held on Saturday the 25<sup>th</sup> April, 2009 at 11:30 a.m. at Faisalabad approved Quarterly Accounts of the Bank for the 1<sup>st</sup> quarter ended 31.03.2009 and has not declared any Cash Dividend/ Bonus Shares / Right Shares. As the meeting was held on 25<sup>th</sup> April, 2009 i.e. Saturday, hence, results are now being transmitted to Stock Exchanges before releasing to anyone else.

Copies of **Unconsolidated & Consolidated Profit & Loss Accounts** showing earning per share and comparative figures of immediately preceding corresponding period are attached as **Annexure-A & Annexure-B** respectively.

In accordance with the SECP Letter No. MISC/MSW/SMD/1(5) 2004 dated March 20, 2009, parameters used by ABL in determination of the value of its investment are attached as **Annexure-C**.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,



**Waheed-ur-Rehman**  
Company Secretary &  
GC-Corporate Affairs

Encl: as above