



Central Office, Main Clifton Road,
Balti Island, Karachi - 75600
UAN: 111-110-110 e-mail: abl.cok@abl.com.pk

CORPORATE AFFAIRS GROUP

CO/CORP/CAW/2011/07

April 25, 2011

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

Subject: Financial Results for the 1st Quarter ended March 31, 2011

Dear Sir,

We have to inform that the Board of Directors of our Bank in their meeting today at 12:30 p.m. at Lahore approved Quarterly Accounts of the Bank for the 1st quarter ended March 31, 2011 and has declared **NIL** Interim Cash Dividend/Bonus Shares.

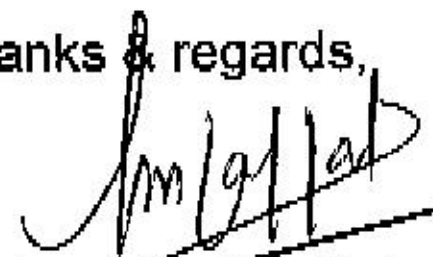
Copies of **Unconsolidated & Consolidated Profit & Loss Accounts** showing earning per share and comparative figures of immediately preceding corresponding period are attached as **Annexure-A & Annexure-B** respectively.

The requirement of SECP Letter No. MISC/MSW/SMD/1(5) 2004 dated March 20, 2009, regarding parameters used by ABL in determination of the value of its investment, has been fully complied with as at December 31, 2009, therefore, no charge on account of impairment is required.

As required, we will transmit the complete financial statements to the Exchange duly approved by the Board of Directors, through email (using digital signature), within 48 hours.

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

Thanks & regards,


Muhammad Raffat
Company Secretary

Encl: as above