



CORPORATE AFFAIRS GROUP

CAG/CAW/2012/ 226

August 16, 2012

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

Subject: Financial Results for the Half year ended June 30, 2012

Dear Sir,

We have to inform that the Board of Directors of our Bank in their meeting today at 11.00 a.m. at Lahore approved Half Yearly Financial Statements of the Bank for the half year ended June 30, 2012 and has declared 15% **Second Interim Cash Dividend** (i.e. Rs.1.50 per share), for the year ending December 31, 2012.

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.

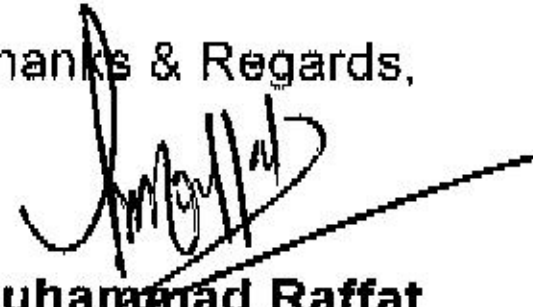
The above entitlement will be paid to the shareholders, whose names will appear in the Register of Members at the close of business on Thursday, the August 30, 2012.

The Share Transfer Books of the Company will be closed from August 31, 2012 to September 6, 2012 (both days inclusive). Transfer requests received at M/s. Technology Trade (Pvt.) Ltd. Dagia House, 241-C, Block-2, P.E.C.H.S., Karachi at the close of business on August 30, 2012 will be treated in time for the purpose of above entitlement to the transferees.

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