



*Celebrating 70 Years*

CORPORATE AFFAIRS GROUP

HO/CAG/CAW/2013/101

April 24 2013

**The General Manager**  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Financial Results for the 1<sup>st</sup> Quarter ended March 31, 2013

Dear Sir,

We have to inform that the Board of Directors of our Bank in their meeting held today at 11.00 a.m. at Lahore approved Quarterly Financial Statements of the Bank for the 1<sup>st</sup> quarter ended March 31, 2013 and has declared **12.5% Interim Cash Dividend** (i.e. Rs. 1.25 per share), for the year ending December 31, 2013.

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 May 7, 2013.

The Share Transfer Books of the Company will be closed from May 8, 2013 to May 14, 2013 (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 May 7, 2013 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