



ARIF HABIB BANK LIMITED

(Formerly known as Arif Habib (upcell) Bank Ltd.)

AHBL/FTN/261/08

17 April 2008

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

Financial Results For The Quarter Ended 31 March 2008

Dear Sir,

We have to inform you that the Board of Directors of Arif Habib Bank Limited in their meeting held on 17 April 2008 at 05:00 p.m. at 2/1, R.Y. 16, Old Queens Road, Karachi, recommended the following:

(i) CASH DIVIDEND	NIL
(ii) BONUS SHARES	NIL
(iii) RIGHT SHARES	NIL
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
(v) ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

The financial results of the Bank as on 31st March 2008 are enclosed as Annexure "A".

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

Yours Sincerely,


Muhammad Amin Bhoori
CFO & Company Secretary