

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

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
Lahore

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad

The Director
Securities and Exchange Commission of Pakistan
Enforcement Department- Islamabad

Dear Sirs,

Sub: **FINANCIAL RESULTS OF THE BANK
FOR THE HALF YEAR ENDED JUNE 30, 2010**

We have to inform you that the Board of Directors of the Bank in their meeting held on Wednesday, August 25, 2010 at 9:30 a.m. has recommended the following:-

Cash Dividend : Nil
Bonus Shares : Nil
Right Shares : Nil
Financial Results : Annexed herewith.

We will be sending you required number of copies of printed accounts for distribution amongst the members of the exchange.

