



Bank AL Habib Limited

PRINCIPAL OFFICE: 2nd FLOOR MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN
 PHONES : (92-21) 2412421-2412986 & 111-786-110 FAX : (92-21) 2419752 & 2401171

October 28, 2008

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

Fax # : 021-111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE NINE MONTHS PERIOD ENDED SEPTEMBER 30, 2008

We wish to inform you that the Board of Directors of the Bank in their meeting held on October 28, 2008, at 11:30 a.m. at Principal Office of the Bank located at Mackinnons Building, I.I.Chundrigar Road, Karachi, approved the unaudited Accounts of the Bank for the nine months period ended Sep 30, 2008 and 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 for the said period are are enclosed herewith as Annexure-A.

Yours truly,


A. Saeed Siddiqui
 Company Secretary

Enclosure:

Copy of Interim Condensed Un-audited Profit and Loss Account