



# Bank AL Habib Limited

PRINCIPAL OFFICE: 2nd FLOOR MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI PAKISTAN  
PHONES : (92-21) 2412471-2412986 & 111 786-110 FAX : (92-21) 2419752 & 2401171

February 25, 2009

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

Fax: 021-111-573-329

Dear Sirs,

## **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008.**

We wish to inform you that the Board of Directors of the Bank in their meeting held on February 25, 2009 at 11:30 a.m. at Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi recommended the following:

- (i) **Cash Dividend**  
A final cash dividend for the year ended December 31, 2008 at Rs. 1.25 per share i.e. 12.50%
- (ii) **Bonus Shares**  
It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 27.50 shares for every 100 shares held i.e. 27.50 %
- (iii) **Any Other Entitlement / Corporate Action**  
Nil
- (iv) **Any Other Price-Sensitive Information**  
Nil

The Financial Results approved by the Board of Directors of Bank AL Habib Limited are appended in Annexure "A".

The Annual General Meeting of the Bank will be held on March 26, 2009 at 12:00 noon at the Registered Office of the Bank located at 126-C, Old Bahawalpur Road, Multan.

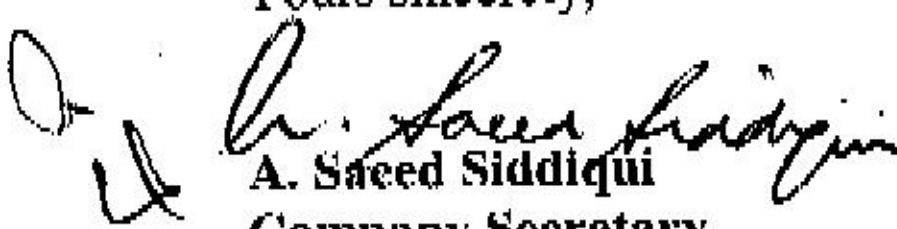
The Share Transfer Book of the Bank will remain closed from March 16, 2009 to March 26, 2009 both days inclusive. Transfers received at our Registrar's Office M/s Gangjees Registrar Services (Pvt.) Limited located at 516, Clifton Centre, Khayaban-e-Roomi, Block - 5, Clifton, Karachi - 75600, at the close of business on March 14, 2009 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of Annual General Meeting.

Free reserve certificate will be sent to you separately.

Regards

Yours sincerely,

  
A. Saeed Siddiqui  
Company Secretary

Encl: As Above

REGISTERED OFFICE: 126-C, OLD BAHAWALPUR ROAD, MULTAN