



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

April 28, 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 QUARTER ENDED MARCH 31, 2009.

We wish to inform you that the Board of Directors of the Bank in their meeting held on April 28, 2009 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 quarter ended March 31, 2009 and recommended the following:

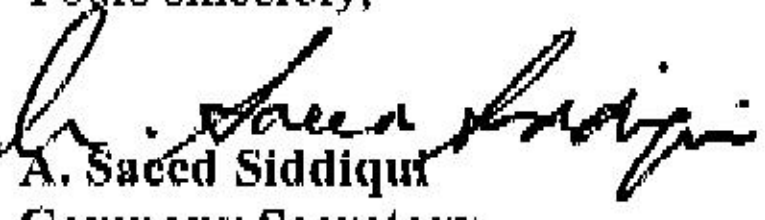
- (i) **Cash Dividend**
NIL
- (ii) **Bonus Shares**
NIL
- (iii) **Any Other Entitlement / Corporate Action**
NIL
- (iv) **Any Other Price-Sensitive Information**
NIL

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

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

Regards

Yours sincerely,


A. Saeed Siddiqui
Company Secretary

Encl: As Above