



## 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

August 12, 2009

The General Manager  
 The Karachi Stock Exchange (Guarantee) Limited Fax : 021-111-573-329  
 Stock Exchange Building,  
 Stock Exchange Road,  
**Karachi**

The Secretary  
 Lahore Stock Exchange (Guarantee) Limited Fax : 042-111-441-441  
 19, Khyaban-e-Aiwan Iqbal,  
**Lahore**

The Secretary  
 Islamabad Stock Exchange (Guarantee) Limited Fax : 051-2275044  
 Stock Exchange Building  
 101-E, Fazal-ul-Haque Road  
**Islamabad**

Dear Sirs,

### FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2009

We wish to inform you that the Board of Directors of the Bank in their meeting held on August 12, 2009 at 12:30 p.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 half year ended June 30, 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