



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 21, 2009

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

Fax : 021-111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khyaban-e-Aiwan Iqbal,
Lahore

Fax : 042-111-441-441

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haque Road
Islamabad.

Fax : 051-2275044

Dear Sirs,

FINANCIAL RESULTS FOR THE NINE MONTHS PERIOD ENDED SEPTEMBER 30, 2009

We wish to inform you that the Board of Directors of the Bank in their meeting held on October 21, 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 nine months period ended September 30, 2009 and recommended the following:

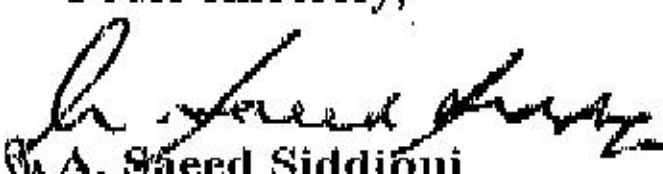
- (i) **Cash Dividend**
NIL
- (ii) **Bonus Shares**
NIL
- (iii) **Any Other Entitlement / Corporate Action**
NIL
- (iv) **Any Other Price-Sensitive Information**
NIL

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

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

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