

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-6688

N O T I C E

November 20, 2009

BANK AL HABIB LIMITED

Source: "BUSINESS RECORDER"

Dated: November 20, 2009

بنك اال حبيب



Bank AL Habib Limited

NOTICE OF TRANSFER BOOK CLOSURE FOR THE 2ND PROFIT PAYMENT/REDEMPTION OF TFC ISSUE (2009)

The TFC holders of the Bank are hereby notified that the Transfer Books pertaining to the privately placed TFC issue (2009) will remain closed from December 1, 2009 to December 14, 2009 (both days inclusive). Transfers received by our Registrar, M/s Gangjees Registrar Services (Pvt) Limited, 516, Clifton Centre, Khayaban-e-Roomi, Block-5, Clifton, Karachi 75600, Telephone Numbers 35836920 & 35375714, at the close of the business on November 30, 2009 will be treated for the entitlement of profit and redemption of Term Finance Certificates.

Dated: November 20, 2009

Place: Karachi

A. Saeed Siddiqui

Company Secretary