



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

January 8, 2010


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

Dear Sir,

**NOTICE OF TRANSFER BOOK CLOSURE FOR THE 6TH PROFIT PAYMENT/
REDEMPTION OF SECOND TFC ISSUE (07-02-07)**

The TFC holders of the Bank are hereby notified that the Transfer Books of Term Finance Certificates (07-02-07) will remain closed from January 24, 2010 to February 6, 2010 (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 January 23, 2010 will be treated for the entitlement of profit and redemption of Term Finance Certificates.

Yours truly,


A. Saeed Siddiqui
Company Secretary

