



Bank AL Habib Limited

PRINCIPAL OFFICE: 2nd FLOOR MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN
PHONES: (92-21) 2412421-2412986 & 111-706-110 FAX: (92-21) 2419752 & 2401171

February 25, 2010

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
ISE Towers
55-B, Jinnah Avenue,
Islamabad.

Fax : 051-111-473-329

Dear Sirs,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009.

We wish to inform you that the Board of Directors of the Bank in their meeting held on February 25, 2010 at 11:00 a.m. at Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi recommended the following:

- (i) **Cash Dividend**
A final cash dividend for the year ended December 31, 2009 at Rs. 2 per share i.e. 20 %
- (ii) **Bonus Shares**
It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 20 shares for every 100 shares held i.e. 20 %
- (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".

The Annual General Meeting of the Bank will be held on March 25, 2010 at 12:00 noon at the Registered Office of the Bank located at 126-C, Old Bahawalpur Road, Multan.

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