



Bank AL Habib Limited

PRINCIPAL OFFICE: 2nd FLOOR MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI PAKISTAN
PHONES : (92-21) 32412421-32412986 & 111-786-110 FAX : (92-21) 32419752 & 32401171

February 17, 2011

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
ISF Towers
55-B, Jinnah Avenue,
Islamabad.

Fax : 051-111-473-329

Dear Sirs,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2010

We wish to inform you that the Board of Directors of the Bank in their meeting held on February 17, 2011 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, 2010 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 17, 2011 at 12:00 noon at the Registered Office of the Bank located at 126-C, Old Bahawalpur Road, Multan.

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