



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

April 4, 2011

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

Dear Sir,

Dispatch of Bonus Share Certificates & Dividend Warrants

We are pleased to inform you that the Bonus Share Certificates in the proportion of twenty shares for every one hundred shares held and Cash Dividend Warrant of Rs. 2.00 per share of Rs. 10/= each for the year ended December 31, 2010 have been dispatched to all shareholders at their addresses.

Shareholders having account in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) have also been credited with their entitlement of Bonus Shares.

Enclosed is the copy of the notice published in the Business Recorder and Nawa-e-Waqt on April 4, 2011 for your reference.

Kind regards

Yours truly,

Hashim Raza
Chief Financial Officer

Encl: As above

