



Bank AL Habib Limited

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

April 12, 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
 ISE Towers
 55-B, Jinnah Avenue,
Islamabad.

Fax : 051-111-473-329

Dear Sirs,

FINANCIAL RESULTS FOR THE THREE MONTHS PERIOD ENDED MARCH 31, 2011

We wish to inform you that the Board of Directors of the Bank in their meeting held on April 12, 2011 at 12:00 noon at Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi, approved the unaudited Accounts of the Bank for the three months period ended March 31, 2011 and recommended the following:

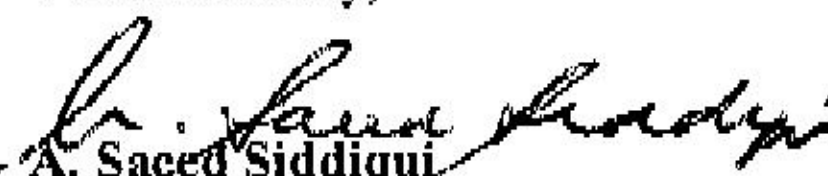
- (i) **Cash Dividend**
NIL
- (ii) **Bonus Shares**
NIL
- (iii) **Any Other Entitlement / Corporate Action**
NIL
- (iv) **Any Other Price-Sensitive Information**
NIL

The Financial Results approved by the Board of Directors of Bank AL Habib Limited are appended in Annexure "A".

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Regards

Yours sincerely,


 A. Saeed Siddiqui
 Company Secretary

Encl: As Above