



# 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

October 18, 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 : 042-3636-8485

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 NINE MONTHS PERIOD ENDED SEPTEMBER 30, 2011**

We wish to inform you that the Board of Directors of the Bank in their meeting held on October 18, 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 nine months period ended September 30, 2011 and recommended the following:

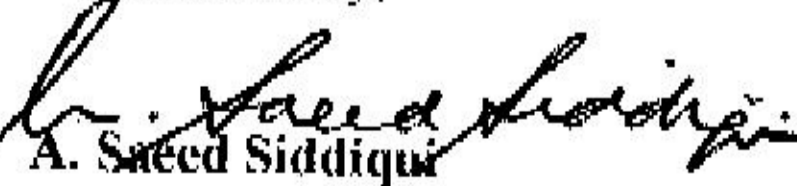
- (i) **Cash Dividend**  
NIL
- (ii) **Bonus Shares**  
NIL
- (iii) **Any Other Entitlement / Corporate Action**  
NIL
- (iv) **Any Other Price-Sensitive Information**  
NIL

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

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