



# Bank AL Habib Limited

KARACHI MAIN BRANCH: MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN.  
PHONES : (92 21) 32412986 & 111 786-110 FAX : (92 21) 32419752 & 32401171

February 21, 2012

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 YEAR ENDED DECEMBER 31, 2011

We wish to inform you that the Board of Directors of the Bank in their meeting held on February 21, 2012 at 11:30 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, 2011 at Rs. 2.50 per share i.e. 25%.
- (ii) **Bonus Shares**  
It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 15 shares for every 100 shares held i.e. 15%.
- (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 28, 2012 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