



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 21, 2012


Mr. Mohammed Farooque
Deputy Chief Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

ISSUE OF BONUS SHARES

Please refer to our announcement of today. As mentioned in our letter, we enclose herewith Free Reserve certificate as required.

Yours truly,


A. Saeed Siddiqui
Company Secretary

Encl.