



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

January 11, 2013

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

Dear Sir,

**NOTICE OF TRANSFER BOOK CLOSURE FOR THE 12TH PROFIT PAYMENT/
REDEMPTION OF SECOND TFC ISSUE (07-02-07)**

The TFC holders of the Bank are hereby notified that the Transfer Books of Term Finance Certificates (07-02-07) will remain closed from January 24, 2013 to February 6, 2013 (both days inclusive) . Transfers received by our Registrar, Noble Computer Services (Pvt) Limited, First Floor, House of Habib Building (Siddiqsons Tower), 3- Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi, Telephone Numbers 34325482-87, at the close of the business on January 23, 2013 will be treated for the entitlement of profit & redemption of Term Finance Certificates.

Yours truly,


A. Saeed Siddiqui
Company Secretary

Encl: As Above

