



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 14, 2013

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, 2012

We wish to inform you that the Board of Directors of the Bank in their meeting held on February 14, 2013 at 11:00 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, 2012 at Rs.3 per share i.e. 30%.
- (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".

The Annual General Meeting of the Bank will be held on March 26, 2013 at 10:30 a.m. at the Registered Office of the Bank located at 126-C, Old Bahawalpur Road, Multan.

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