



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

April 5, 2013

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

Dear Sir,

Dispatch of Dividend Warrants

We are pleased to inform you that Cash Dividend Warrant of Rs. 3.00 per share of Rs.10/= each for the year ended December 31, 2012 have been dispatched to the shareholders at their addresses, as per attached copy of the notice published in the Business Recorder and Nawa-e-Waqat on April 5, 2013.

Yours truly,


A. Saeed Siddiqui,
Company Secretary

Encl: as above

