



## 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 18, 2014

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, 2013**

We wish to inform you that the Board of Directors of the Bank in their meeting held on February 18, 2014 at 12:00 noon 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, 2013 at Rs.2.00 per share i.e. 20%.
- (ii) **Bonus Shares**  
 It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 10 shares for every 100 shares held i.e. 10%.
- (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 25, 2014 at 10:30 a.m. at the Registered Office of the Bank located at 126-C, Old Bahawalpur Road, Multan.