



Attn: Mr. Ali Akbar

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## 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 7, 2014

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

Dear Sir,

### Dispatch of Bonus Share Certificates & Dividend Warrants

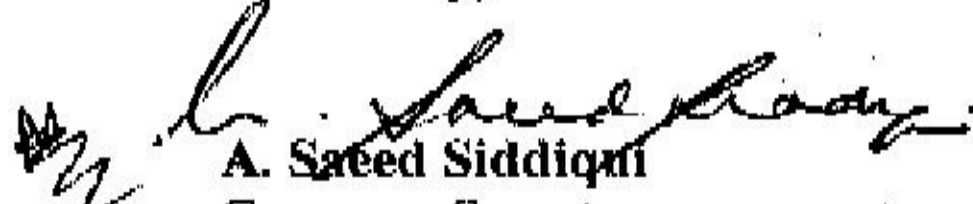
We are pleased to inform you that the Bonus Share Certificates in the proportion of ten shares for every one hundred shares held and Cash Dividend Warrant of Rs. 2.00 per share of Rs. 10/= each for the year ended December 31, 2013 have been dispatched to the shareholders at their addresses.

Shareholders having account in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) have also been credited with their entitlement of Bonus shares.

Enclosed is the copy of the notice published in the Business Recorder and Nawa-e-Waqat on April 7, 2014 for your reference.

Kind regards,

Yours truly,

  
A. Saeed Siddiqui  
Company Secretary

Encl: As above

