



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 28, 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 THREE MONTHS PERIOD ENDED MARCH 31, 2014

We wish to inform you that the Board of Directors of the Bank in their meeting held on April 28, 2014 at 12:00 noon at Principal Office of the Bank located at Mackinnons Building, I.I. Chundrigar Road, Karachi, approved the unaudited Accounts of the Bank for the three months period ended March 31, 2014 and recommended the following:

- (i) **Cash Dividend**
NIL
- (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".

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Regards

Yours sincerely,


A. Saeed Siddiqui

Company Secretary

Encl: **As Above**

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