

## First Habib Bank Modaraba

SAR/MAC/750  
September 20, 2007

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

Dear Sir,

### FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2007

We are pleased to inform that the Board of Directors of Habib Bank Financial Services (Pvt) Limited (HBFSL) the managers of First Habib Bank Modaraba in their meeting held at 22<sup>nd</sup> Floor, Habib Bank Plaza, Karachi on 20.09.2007 has recommended the following:

1. CASH DIVIDEND

The Final Cash Dividend for the year ending 30.06.2007 @ 13 % per share i.e. Rs. 1.30/- per certificate.

2. BONUS ISSUE Nil

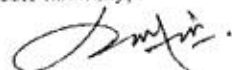
3. RIGHT SHARE Nil

The financial results of the Company are annexed herewith.

The share transfer books of the Company will be closed from 22.10.2007 to 29.10.2007 (both days inclusive). Transfers received at THK Associates (Pvt) Ltd., Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on 21.10.2007 will be treated in time for the purpose of payment of dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours faithfully,



Muhammad Amin Chhotani  
Company Secretary