

HBL



First Habib Bank Modaraba

SAR/MAC/367
October 30, 2008

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2008

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 22nd Floor, Habib Bank Plaza, Karachi on 30.10.2008 has recommended the following:

1. CASH DIVIDEND

The Final Cash Dividend for the year ending 30.06.2008 @ 5 % per share i.e. Rs. 0.50/- 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 17.11.2008 to 24.11.2008 (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 16.11.2008 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

Encl: a.a.