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HABIB BANK FINANCIAL SERVICES
حبیب بینک فنانشل سروسز

First Habib Bank Modaraba

MAC/030
February 24, 2009.

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

Dear Sir,

RE: FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31st, 2008.

We would like to inform you that the Board of Directors of our Company in their meeting held at 11.00 p.m. on Tuesday, February 24, 2009 have approved the financial results for half year ended December 31st, 2008. which are enclosed herewith for your information and circulation amongst members.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange.

Thanking you,

Yours faithfully,

Muhammad Amin Chhotani
Company Secretary

Encl: a.a.