

# HBL



HABIB BANK FINANCIAL SERVICES  
حیب بینک فنانشل سروسز

## First Habib Bank Modaraba

SAR/MAC/836  
September 30, 2009

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

Dear Sir,

### **FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2009**

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 30.09.2009 has recommended the following:

1. CASH DIVIDEND

The Final Cash Dividend for the year ending 30.06.2009 @ 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 ARM of the company will be held on 26<sup>th</sup> October 2009 at 03.30 p.m. at 23<sup>rd</sup> Floor, Habib Bank Plaza I.I.Chundrigar Road, Karachi.

The share transfer books of the Company will be closed from 21.10.2009 to 27.10.2009 (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 20.10.2009 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.