

HBL



First Habib Bank Modaraba

FIIBM/1570
February 22, 2010.

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

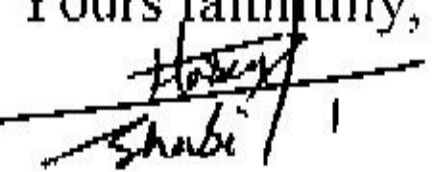
Dear Sir,

RE: FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31st, 2009.

We would like to inform you that the Board of Directors of our Company in their meeting held at 11.00 a.m. on Monday, February 22, 2010 have approved the financial results for half year ended December 31st, 2009. 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,

Shabi Hasan
Company Secretary

Encl: a.a.