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HABIB BANK FINANCIAL SERVICES
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First Habib Bank Modaraba

FHBM/
April 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 MARCH 31st, 2010.

We would like to inform you that the Board of Directors of our Company in their meeting held at 11.00 a.m. on Thursday, April 22, 2010 have approved the financial results for the quarter ended March 31st, 2010 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
CFO & Company Secretary