



## First Habib Bank Modaraba

September 27, 2010

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

Dear Sir,

### FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2010

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 24.09.2010 has recommended the following:

1. CASH DIVIDEND

The Final Cash Dividend for the year ending 30.06.2010 @ Rs. 1.10 per Certificate i.e. 11%.

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 25<sup>th</sup> October 2010 at 10.00 a.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 15.10.2010 to 22.10.2010 (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 14.10.2010 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,

  
Shabi Hasan  
CFO & Company Secretary

Encl: a.a.