

HBL



First Habib Bank Modaraba

September 20, 2011

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2011

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 22nd Floor, Habib Bank Plaza, Karachi on 20.09.2011 has recommended the following:

1. CASH DIVIDEND

The Final Cash Dividend for the year ending 30.06.2011 @ Rs. 1.30 per Certificate i.e. 13%.

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 19th October 2011 at 11.30 a.m.

The share transfer books of the Company will be closed from 11.10.2011 to 18.10.2011 (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 10.10.2011 will be treated in time for the purpose of payment of dividend to the transferees.

We will be sending you 200 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.