

HBL



First Habib Bank Modaraba

September 05, 2012

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2012

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 at 11 a.m. on 05.09.2012 has recommended the following:

1. CASH DIVIDEND

The Final Cash Dividend for the year ending 30.06.2012 @14.75 % i.e. Rs. 1.475/- 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 08th October 2012 at 09:30 a.m. at ICAP Auditorium, Chartered Accountant avenue Clifton, Karachi.

The share transfer books of the Company will be closed from 28.09.2012 to 8.10.2012 (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 27.09.2012 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.

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