

# HBL



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

Date: February 14, 2008

Dear Sir,

Subject: **Financial Results for the year ended December 31, 2007**

The Board of Directors of Habib Bank Limited at their meeting held on February 14, 2008 at Karachi are pleased to announce the results for the year ended December 31, 2007, which are attached as Annexure "A" & "B" respectively.

The Board of Directors has recommended cash dividend of Rs. 4 per share i.e. 40% and bonus shares in proportion of 1 share for every 10 share(s) held i.e. 10%, based on the results of the year ended December 31, 2007.

The Annual General Meeting of the Bank will Inshallah, be held on Friday the 28<sup>th</sup> March 2008 at 9:00 A.M. at the Auditorium, Ground Floor, Habib Bank Tower, Jinnah Avenue, Islamabad.

The above entitlements, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of Members on March 14, 2008 (close of business).

The Share Transfer Books of the Bank will be closed from March 15, 2008 to March 28, 2008 (both days inclusive). Transfers received at the office of the Bank's Shares Registrar, Messrs THK Associates (Pvt.) Ltd., Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on March 14, 2008, will be treated in time for the purpose of payment of Dividend and Bonus Shares to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the Members of the Exchange.

Yours sincerely,



**R. Zakir Mahmood**  
President & CEO

**CC:**

The Managing Director  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal, Lahore 54000

The Managing Director  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101-E Fazal-ul- Haq Road, Islamabad- 44000

Chairman  
Securities & Exchange Commission of Pakistan, Islamabad.