

HBL



The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

April 23, 2008

Dear Sir,

Financial Results for the Quarter ended March 31, 2008

The Board of Directors of Habib Bank Limited at their meeting held on April 23rd 2008 at Karachi are pleased to announce the results for the Quarter ended 31st March, 2008, which are attached as Annexure A (Consolidated) and B (Unconsolidated).

The Board of Directors have not recommended any dividend, bonus, rights or other entitlement for shareholders based on the result of the three months period ended 31st March, 2008.

Kindly note that pursuant to approval of the shareholders and other regulatory approvals the Company will place the Quarterly results on the web site www.hbl.com

We will however be sending you 300 copies of printed Accounts for distribution amongst the Members of the Exchange in due course

Yours sincerely,

A handwritten signature in black ink, appearing to read "R. Zakir Mahmood".

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
Stock Exchange Building
101-E Fazal-ul- Haq road, Islamabad- 44000