

# HBL



The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

28.07.2008

Dear Sir,

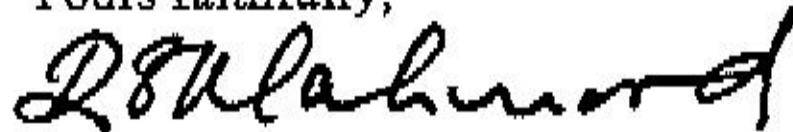
**Financial Result for the Period ended June 30, 2008**

The Board of Directors of Habib Bank Limited at their meeting held on July 25, 2008 at Aiglemont France are pleased to announce the results for the period ended 30<sup>th</sup> June, 2008, which are attached as Annexure A & B respectively.

The Board of Directors has not recommended any dividend, bonus, rights or other entitlement for shareholders based on the result of the six months ended 30<sup>th</sup> June, 2008.

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

Yours faithfully,



R. Zakir Mahmood  
President & CEO

CC:

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

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

The Commissioner, Enforcement & Monitoring Division, Securities & Exchange  
Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad