

# HBL



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

20.02.2009

Dear Sir,

**Board Meeting and Announcement of Results**

The Board of Directors of Habib Bank Limited at their meeting held on February 20, 2009 at Karachi, are please to announce the results for the year ended December 31, 2008, which are attached as Annexure "A" & "B" respectively.

The Board of Directors has recommended cash dividend of Rs. 5.50 per share i.e.55% and bonus shares in proportion of 20 shares for every 100 shares held i.e.20% based on the results of the year ended December 31, 2008. 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 13, 2009 (Close of Business).

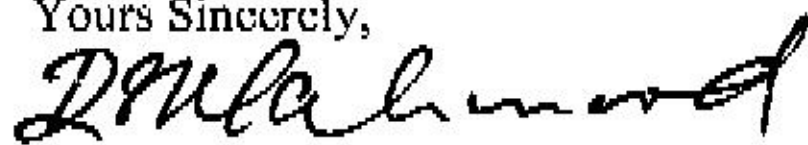
The Annual General Meeting of the Bank will Inshallah, be held on Saturday March 28, 2009 at 9:00 A.M., at the Auditorium, Ground Floor, Habib Bank Tower, Jinnah Avenue, Islamabad.

The Share Transfer Books of the Bank will be closed from March 14, 2009 to March 28, 2009 (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 13, 2009, will be treated in time for the purpose of payment of Dividend and Bonus shares to the transferees.

A press release is attached as Annexure 'C'.

We will be sending you 300 copies of printed accounts for the Distribution amongst the Members of the Exchange.

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 Road, Lahore

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

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