

# HBL



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

April 23, 2009

Dear Sir,

**Despatch of Dividend Warrants and Bonus Shares for the year ended December 31, 2008 and Credit of Bonus Shares**

All Dividend Warrants in respect of 55% dividend and all Bonus Shares in respect of the 20% Bonus Shares announced by the company for the year ended December 31, 2008 have been despatched through Registered post.

The Bonus Shares of CDC shareholders have been credited to their respective accounts maintained at Central Depository Company of Pakistan.

Yours Sincerely,



Naushreen Ahmad  
Company Secretary

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

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Corp. Affairs Division  
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