

# HBL



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

April 24, 2009

Dear Sir,

**Financial Result for the Period ended March 31, 2009**

The Board of Directors of Habib Bank Limited at their meeting held on April 24, 2009 at Karachi are pleased to announce the results for the three months period ended March 31, 2009, which are attached as Annexure A & B respectively.

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 March 31, 2009.

We will be sending you 300 copies of printed Quarterly 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