

HBL



HABIB BANK
حیب بینک

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

26.10.2009

Dear Sir,

Financial Results for Quarter ended September 30, 2009

The Board of Directors of Habib Bank Limited at their meeting held on October 24, 2009 at Karachi are pleased to announce the results for the quarter ended September 30, 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 quarter ended September 30, 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,

Nausheen 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