

HBL



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

19.02.2010

Dear Sir,

Board Meeting and Announcement of Results

The Board of Directors of Habib Bank Limited at their meeting held on February 19, 2010 at Karachi, are pleased to announce the results for the year ended December 31, 2009, which are attached as Annexure "A" & "B" respectively. Briefing on HBL results is also attached in Annexure "C".

The Board of Directors has recommended cash dividend of Rs. 6 per share i.e. 60% and bonus shares in proportion of 10 shares for every 100 shares held i.e. 10% based on the results of the year ended December 31, 2009. 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 12, 2010 (Close of Business).

The Annual General Meeting of the Bank will Inshallah, be held on Saturday March 27, 2010 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 13, 2010 to March 27, 2010 (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 12, 2010, will be treated in-time for the purpose of payment of Dividend and Bonus shares to the transferees.

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

Yours Sincerely,

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

Habib Bank Limited
Corp. Affairs Division
12th Floor, HB Plaza
I.I Chundrigar Road,
Karachi

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

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