

HBL



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

22.04.2010

Dear Sir,

Financial Result for the Quarter ended March 31, 2010

The Board of Directors of Habib Bank Limited at their meeting held on April 22, 2010 at Karachi are pleased to announce the results for the three months period ended March 31, 2010, which are attached as Annexure A & B respectively.

The Board of Directors has not recommended any dividend, bonus, rights or other entitlement for shareholders based on the result of the three months ended 31st March 2010.

Kindly note that pursuant to approval of the Shareholders and other regulatory approvals the company will place the Quarterly Result on the website www.hbl.com.

We will however be sending you 300 copies of printed Quarterly Results 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-F, Fazal-ul-Haq Road, Islamabad.

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