

HBL



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

18.02.2011

Dear Sir,

Board Meeting and Announcement of Financial Results for the year ended December 31, 2010

The Board of Directors of Habib Bank Limited at their meeting held on February 18, 2011 at Karachi, are pleased to announce the results for the year ended December 31, 2010, which are attached as Annexure "A" & "B" respectively.

The Board of Directors has recommended cash dividend of Rs. 6.50 per share i.e. 65% 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, 2010.

The Annual General Meeting and book closure dates will be announced in due course.

We will be sending you 300 copies of printed accounts for 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

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