

HBL



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

April.22.2011

Dear Sir,

Despatch of Dividend Warrants and Bonus Shares for the year ended December 31, 2010 and Credit of Bonus Shares.

All Dividend Warrants in respect of 65% dividend and all Bonus Shares in respect of the 10% Bonus Shares announced by the company for the year ended December 31, 2010 have been dispatched through Registered post.

The Bonus Shares of CDC shareholders have been credited to their respective accounts maintained at Central Depository Company of Pakistan.

We also enclose Notice of Despatch of Dividend Warrants and Bonus Shares for the Year Ended December 31, 2010 to be published in Newspapers (Business Recorder and Jung) as on April 25, 2011 for your information.

Yours sincerely,

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.