

# HBL



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

October 15, 2011

Dear Sir,

**Financial Result for the nine months ended September 30, 2011**

The Board of Directors of Habib Bank Limited at their meeting held on October 15, 2011 at Karachi are pleased to announce the results for the nine months ended 30 September, 2011, which are attached as Annexure A & B, respectively.

The Board of Directors have declared a half year Interim Cash Dividend of Rs.3/- per share i.e.30% (Thirty percent).

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Thursday, November 3, 2011.

The Share Transfer Books of the Bank will be closed from November 1, 2011 to November 11, 2011 (both days inclusive). Transfers received at Bank's shares registrar M/s THK Associates (Pvt.) Ltd., Ground Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on November 3, 2011 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Quarterly Accounts for distribution amongst the Members of the Exchange in due course. The full set of financial results will shortly be available on our website [www.hbl.com](http://www.hbl.com).

Yours faithfully,



R. Zakir Mahmood  
President and 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

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Corporate Secretariat  
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I.I Chundrigar Road,  
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