

HBL



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

August 23,2012

Dear Sir,

Notice of Announcement of Half Year Interim Cash Dividend D-2012 (i)

We enclose the Notice of Announcement of Half Year Interim Cash Dividend D-2012(i) to be published in Newspapers (Business Recorder and Jang) of August 24, 2012 for your information.

Yours faithfully,

for Nausheen Ahmad
Nausheen Ahmad
Company Secretary

CC:

The Managing Director, Lahore Stock Exchange (Guarantee) Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore

The Deputy Manager - Islamabad Stock Exchange, ISE Towers, 55-B, Jinnah Avenue, Islamabad

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