

HBL



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

April 19, 2013

Dear Sir,

Board Meeting and Announcement of Financial Results for the three months ended March 31, 2013

The Board of Directors of Habib Bank Limited at their meeting held on April 19, 2013 at Karachi, are pleased to announce the results for the three months ended March 31, 2013, which are attached as Annexure "A" & "B" respectively.

It may please be noted that while announcing the result at the Exchange, please announce the consolidated result first.

The Board of Directors have not recommended any dividend, bonus, rights or other entitlement for shareholders based on the result for the three months ended March 31, 2013.

We will be sending you 300 copies of printed accounts for the distribution amongst the Members of the Exchange in due course. The full set of the financial statements will shortly be available on our website www.hbl.com.

Yours faithfully,



Nauman K Dar
President and CEO

cc:

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

The Deputy Manager - Islamabad Stock Exchange (Guarantee) Limited, ISE Towers, 55-B, Jinnah Avenue, Islamabad

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