

# HBL



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

August 22, 2013

Dear Sir,

**Announcement of Financial Results for the Half Year and 2<sup>nd</sup> Quarter ended June 30, 2013**

The Board of Directors of the Habib Bank Limited at their meeting held on August 22, 2013 at Karachi are pleased to announce the results for the Half Year and 2<sup>nd</sup> Quarter ended June 30, 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 has recommended an Interim Cash Dividend (D-2013 (i)) of Rs. 4/- per share i.e. 40%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Friday, September 06, 2013.

The Share Transfer Books of the Bank will be closed from September 07, 2013 to September 13, 2013 (both days inclusive). Transfers received at the office of the Bank's Shares Register, Messrs THK (Pvt.) Ltd., Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on September 06, 2013, will be treated in time for the purpose of payment of Cash Dividend to the transferees.

We will be sending you 300 copies of printed Quarterly/ Half Yearly 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,

Nauman K. Dar  
President & CEO

As

CC:

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

The Managing Director, 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.

Habib Bank Limited  
Corporate Secretariat  
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