

# HBL



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

October 25, 2013

Dear Sir,

**Announcement of Financial Results for the 3<sup>rd</sup> Quarter/Nine Months ended September 30, 2013**

The Board of Directors of the Habib Bank Limited at their meeting held on October 25, 2013 at Karachi are pleased to announce the results for the 3<sup>rd</sup> Quarter / Nine Months ended September 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.**

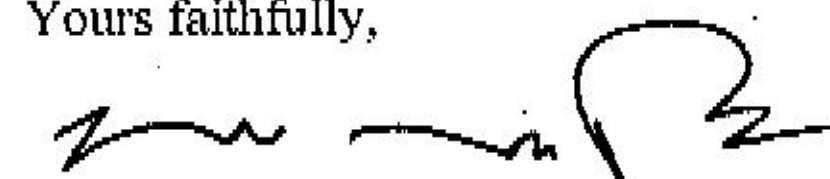
The Board of Directors have declared an Interim Cash Dividend of Rs.2/- per share, i.e. 20% for the 3<sup>rd</sup> Quarter/Nine Months ended September 30, 2013.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Friday, November 8, 2013.

The Share Transfer Books of the Bank will be closed from November 9, 2013 to November 15, 2013 (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 8, 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 3<sup>rd</sup> 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,



Nauman K. Dar  
President & CEO

cc:

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

The Manager 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

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