

# HBL

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



February 27, 2014

Dear Sir,

**Announcement of Financial Results for the Year Ended December 31, 2013**

The Board of Directors of the Habib Bank Limited at their meeting held on February 27, 2014 at Karachi are pleased to announce the annual results for the year ended December 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 has recommended Final Cash Dividend of Rs 2/-per share i.e.20% (twenty percent) in addition to the 60% Interim Cash Dividend (i.e. Rs. 6/- per share) already paid and Bonus Shares in proportion of 10 shares for every 100 share(s) i.e. 10% (ten percent) based on the results of the year ended December 31, 2013. The above entitlements, if approved by the shareholders will be paid whose names will appear in the Register of Members on March 21, 2014 (Close of Business).

The Annual General Meeting of the Bank will be held on Saturday, March 29, 2014 at 9:00 am., at the Serena Hotel, Islamabad.

The Share Transfer Books of the Bank will be closed from March 22, 2014 to March 29, 2014 (both days inclusive). Transfers received at the office of the Bank's Shares Registrar, Messrs Central Depository Company of Pakistan Ltd., CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal Karachi, at the close of the business on March 21, 2014, will be treated in time for the purpose of payment of dividend and Bonus Shares to the transferees.

We will be sending you 300 copies of printed Annual Accounts for 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](http://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 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

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