

HBL



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

April 25, 2014

Dear Sir,

Announcement of Financial Results for the First Quarter ended March 31, 2014

The Board of Directors of the Habib Bank Limited at their meeting held on April 25, 2014 at Karachi are pleased to announce the results for the First Quarter ended March 31, 2014, 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 of Rs. 2/-per share i.e.20% (Twenty percent).

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Friday, May 9, 2014.

The Share Transfer Books of the Bank will be closed from May 10, 2014 to May 16, 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 May 9, 2014, will be treated in time for the purpose of payment of dividend to the transferees.

We will be sending you 300 copies of printed 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.

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 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

Habib Bank Limited
Corporate Secretariat
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