

HBL

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



October 24, 2014

Dear Sir,

Announcement of Financial Results for 3rd Quarter /Nine Months ended September 30, 2014

The Board of Directors of the Habib Bank Limited at their meeting held on October 24, 2014 at Karachi are pleased to announce the results for the 3rd Quarter/Nine Months ended September 30, 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. 2.25/-per share i.e. 22.5%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on November 07, 2014.

The Share Transfer Books of the Bank will be closed from November 08, 2014 to November 14, 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 November 07, 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
12th Floor, HB Plaza
11, Chundrigar Road,
Karachi

Phone 021-32440991
Fax 021-32415821
www.hbl.com