



# میٹروپولیٹن بینک لمیٹڈ Metropolitan Bank Limited

HEAD OFFICE - II : 14th Floor, Saima Trade Towers 'A', I. I. Chundrigar Road, Karachi - 74200, Pakistan.

HO/CS/6803-A/2006  
March 4, 2006

The General Manager  
Karachi Stock Exchange  
(Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

## **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2005**

We have to inform you that the Board of Directors of our Bank in their meeting held at 14<sup>th</sup> Floor, Saima Trade Towers 'A', I. I. Chundrigar Road, Karachi on March 4, 2006 has recommended issue of Bonus shares in the proportion of 1 share for every 3 shares held.

The financial results of the Bank are enclosed.

The Annual General Meeting of the Bank will be held at 9:00 a.m. on March 31, 2006 at Moosa D. Dessai ICAP Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi.

The Bonus shares, if approved by the Shareholders, will be issued to the shareholders whose names appear in the Register of the Members on March 27, 2006.

The share transfer book of the Bank will remain closed from March 28, 2006 to April 10, 2006 (both days inclusive). Transfers received in order by Bank's Registrar Messrs Noble Computer Services (Pvt) Ltd, 2nd Floor, Sohni Center, BS 5 & 6, Main Karimabad, Block-4, Federal B Area, Karachi-75950, by the close of business on March 27, 2006 will be treated in time for the purpose of issuance of Bonus shares.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours faithfully,

**Fuzail Abbas**  
Company Secretary

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