



Habib Metropolitan Bank Ltd.

HEAD OFFICE-II :14TH FLOOR, SAJMA TRADE TOWERS 'A', I.I. CHUNDRIGAR ROAD
KARACHI-74200, PAKISTAN.

HO/FIN/7422/2007(A)
August 27, 2007

The General Manager
The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2007

We are pleased to inform you that the Board of Directors in their meeting held at Karachi, on Monday August 27, 2007 at 2:30 p.m. have approved the un-audited accounts of the Bank for the half year ended June 30, 2007 and recommended the following:

- i) CASH DIVIDEND:
NIL
- ii) BONUS ISSUE:
NIL
- iii) RIGHT SHARES:
NIL
- iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION:
NIL
- v) ANY OTHER PRICE-SENSITIVE INFORMATION:
NIL

The financial results of the Bank for the half year ended June 30, 2007 are enclosed herewith as Annexure I.

Kindly circulate among your members accordingly. We will be sending you 300 copies of printed accounts in due course of time.

Yours faithfully

Fuzail Abbas
Company Secretary

Enclosure:

Copy of Interim Condensed Profit and Loss Account (Un-Audited)