



# Habib Metropolitan Bank Ltd.

(Subsidiary of Habib Bank AG Zurich)

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

HO/FIN/7725/2008

April 9, 2008

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

Dear Sir

## FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2008

We are pleased to inform you that the Board of Directors in their meeting held at Karachi, on Wednesday April 9, 2008 at 2:00 p.m. have approved the un-audited accounts of the Bank for the quarter ended March 31, 2008 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 quarter ended March 31, 2008 are enclosed herewith as Annexure-A.

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)

c.c.: The Lahore Stock Exchange (Guarantee) Limited  
The Islamabad Stock Exchange (Guarantee) Limited