



HABIBMETRO

HO/CS/9695/2013

February 26, 2013

The General Manager
The Karachi Stock Exchange Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Dear Sir

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012

We are pleased to inform you that the Board of Directors in their meeting held at Karachi, on Tuesday, February 26, 2013 at 03:00 p.m. have approved the audited accounts of the Bank for the year ended December 31, 2012 and recommended the following:

- i) **CASH DIVIDEND:**
A final cash dividend for the year ended December 31, 2012 at Rs. 2/- per share i.e. 20%.
- ii) **BONUS ISSUE:**
NIL
- iii) **RIGHT SHARES:**
NIL
- iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION:**
NIL
- v) **ANY OTHER PRICE-SENSITIVE INFORMATION:**
NIL

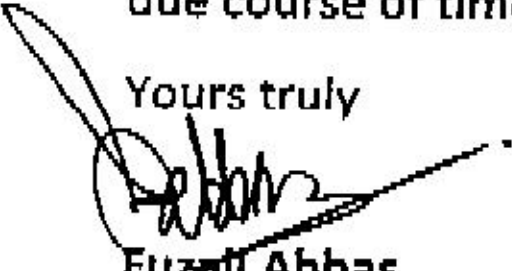
The Annual General Meeting of the Bank will be held at 9:00 a.m. on March 27, 2013 at Moosa D. Dessai Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi.

The share transfer books of the Bank will remain closed from March 14, 2013 to March 27, 2013 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar Messrs Noble Computer Services (Pvt) Limited, First Floor, Siddiqsons Tower, 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi-75350, at the close of business on March 13, 2013 will be treated in time for the purpose of above entitlement.

The financial results of the Bank for the year ended December 31, 2012 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 truly


Fuzali Abbas
 Company Secretary

Enclosure:

Copy of Profit and Loss Account (Audited)



c.c.: The Director (Enforcement), Securities & Exchange Commission of Pakistan
 c.c.: The Secretary, Lahore Stock Exchange Limited
 c.c.: The Secretary, Islamabad Stock Exchange Limited

Habib Metropolitan Bank Ltd.
 [Subsidiary of Habib Bank AG Zurich]

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