



HABIBMETRO

HO/CS/11816/2016

April 4, 2016

Mr. Muhammad Ghufan
DGM – Companies Affairs
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Dear Sir,

DESPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that Dividend Warrants in respect of 20% i.e. Rs.2.00 per share of Rs. 10/- each, for the year ended December 31, 2015 approved at the Twenty Fourth Annual General Meeting of the Bank held on March 30, 2016 have been despatched to all shareholders at their addresses.

Dividend Warrants of those shareholders who have not yet provided a copy of their valid Computerized National Identity Card (CNIC) have been withheld to comply with Securities and Exchange Commission of Pakistan's directive vide SRO 779(1)/2011 dated August 18, 2011 and SRO 831(1)/2012 dated July 5, 2012.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Muhammad Imran
Company Secretary

BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad

Karachi, Monday 4 April 2016, 25 Jamadi-us-Sani 1437

هَذَا مِنْ فَضْلِكَ رَبِّي



HABIB METROPOLITAN BANK

[Subsidiary of Habib Bank AG Zurich]

DESPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that Dividend Warrants in respect of 20% i.e. Rs.2.00 per share of Rs.10/- each, for the year ended December 31, 2015 approved at the Twenty Fourth Annual General Meeting of the Bank held on March 29, 2016 have been despatched to all shareholders at their addresses.

Dividend Warrants of those shareholders who have not yet provided a copy of their valid Computerized National Identity Card (CNIC) have been withheld to comply with Securities and Exchange Commission of Pakistan's directive vide SRO 779(1)/2011 dated August 18, 2011 and SRO 831(1)/2012 dated July 5, 2012.

Karachi:
April 04, 2016

MUHAMMAD IMRAN
Company Secretary