



Mona Sultan, FCMA, CFA
Executive Vice President

February 26, 2008.

Ref. No. MYBL/COK/CS/967/2008

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

Dear Sir:

Subject: Financial Results for the period ended December 31, 2007

We have to inform you that the Board of Directors of our Bank in their meeting held on February 26, 2008 at 3:00 p.m. at the Central Office, Karachi recommended the following:

(i) Cash Dividend	NIL
(ii) Bonus Shares	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 are enclosed herewith.

The Annual General Meeting of the bank will be held on 28th March, 2008 at 09:15 a.m. at the Registered Office situated at Regal Chowk, Jinnah Road, Quetta subject to the approval of Stock Exchanges. The Share Transfer Books of the bank will be closed from March 21, 2008 to March 28, 2008 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the AGM.

Yours faithfully,

MONA SULTAN
Company Secretary.

CC: The Secretary, Lahore Stock Exchange (Guarantee) Limited, Lahore.
The Secretary, Islamabad Stock Exchange (Guarantee) Limited, Islamabad.