



February 28, 2009.

Ref. No. MYBL/COK/CS/1160/2009

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, 2008

We have to inform you that the Board of Directors of our Bank in their meeting held on February 28, 2009 at 2:30 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 March 27, 2009 at 10:30 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, 2009 to March 27, 2009 (both days inclusive). Transfer received at the M/s Noble Computer Services (Pvt) Limited, 2nd Floor, Sohni Center, Main Karimabad, Block-4, Federal B Area, Karachi at the close of business on March 20, 2009 will be treated in time for the purpose of above entitlement to the transferees.

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,

Bershama Shabbir
Company Secretary (Officiating)

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