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March 4, 2010.

Ref. No. MYBL/COK/CS/1290/2010

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, 2009**

We have to inform you that the Board of Directors of our Bank in their meeting held on March 4, 2010 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 March 30, 2010 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 24, 2010 to March 30, 2010 (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,

  
Muhammad Irfan Zafar  
Company Secretary (Officiating)

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