



April 29, 2010.

Ref. No. MYBL/COK/CS/1318/2010

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

Dear Sir:

Subject: Financial Results for the quarter ended March 31, 2010

We have to inform you that the Board of Directors of our Bank in its meeting held on April 28, 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.

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

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.