



April 26, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

Financial Results For The Quarter Ended March 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of Mybank Limited in their meeting held on April 26, 2011 at 1:00 p.m. at Arif Habib Centre, 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 as on March 31, 2011 are enclosed as Annexure "A".

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

Yours Sincerely,


Muhammad Amin Bhoori
Company Secretary