



HO:SBoD: 433
March 4, 2010

The Executive Director,
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.

Dear Sir,

**AUDITORS' CERTIFICATE UNDER RULE 6 OF
THE COMPANIES (ISSUE OF CAPITAL) RULES, 1996.**

We invite your kind attention to our letter dated March 04, 2010 under cover of which Bank's Financial Results for the year ended December 31, 2009 were sent to you.

Now, we enclose Auditors' Certificate dated March 04, 2010 issued by the Bank's External Auditors, Messrs Yousuf Adil Saleem & Co. and Messrs Anjum Asim Shahid Rahman, Chartered Accountants, required under Rule 6 of the Company (Issue of Capital) Rules, 1996.

Yours sincerely,

(Aamir Sattar)
SVP / Financial Controller

(Ekhlq Ahmed)
EV-P / Secretary (Board)

Copy to:

1. **The General Manager, Karachi Stock Exchange (Guarantee) Ltd.,** Stock Exchange Building, Stock Exchange Road, KARACHI in continuation of our letter dated 4-03-2010, A copy of above mentioned Auditors Certificate dated 4-03-2010 is enclosed.
2. **The Secretary, Lahore Stock Exchange (Guarantee) Ltd.,** 19, Khayban-e-Awan-e-Iqbal, Gulberg, Lahore in continuation of our letter dated 4-03-2010, A copy of above mentioned Auditors Certificate dated 4-03-2010 is enclosed.
3. **The Secretary, Islamabad Stock Exchange (Guarantee) Ltd.,** 101-E, Fazalul Haq Road, Islamabad in continuation of our letter dated 4-03-2010, A copy of above mentioned Auditors Certificate dated 4-03-2010 is enclosed.

Secretary Board of Directors

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