



NIB/SLG/C/550/08  
27<sup>th</sup> August 2008

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

Fax # 111 573 329

**Subject: Financial Results for the Half-Year and Quarter ended June 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on Wednesday, the 27<sup>th</sup> August 2008 at 4.30 PM at Karachi has recommended the following:

- |  |     |
|--|-----|
| i) Cash Dividend                             | NIL |
| ii) Bonus Issue                              | NIL |
| iii) Right Shares                            | NIL |
| iv) Any other Entitlement / Corporate Action | NIL |
| v) Any other Price Sensitive Information     | NIL |

The un-consolidated and consolidated financial results of the Bank are attached.

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

Yours faithfully,

A handwritten signature in black ink, appearing to read "Yameen Kerai", written over a set of double horizontal lines.

**Yameen Kerai**  
Company Secretary (Acting)

A handwritten signature in black ink, appearing to read "Raymond Kotwal", written in a cursive style.

**Raymond Kotwal**  
Chief Financial Officer