

February 19, 2010

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Notice of Book Closure – 63.46% Rights Issue at a Discount of PKR 4.25/-

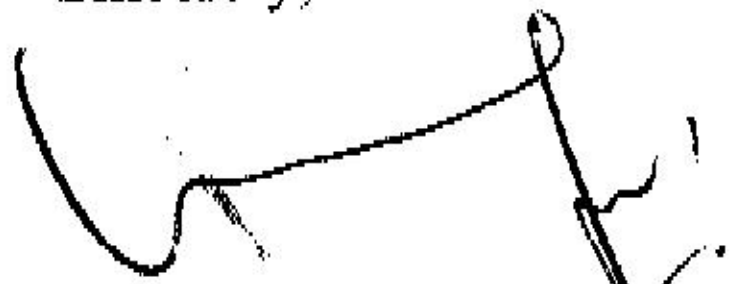
Sir,

We refer to our letter dated December 7, 2009 and February 16, 2010.

We wish to inform you, to determine entitlement to the Right Issue, the Share Transfer Books of the Bank shall be closed from March 06, 2010 to March 20, 2010 (both days inclusive).

Transfer received in order at Bank's Registrar, M/s Famco Associates (Pvt.) Ltd, State Life Building No. 1-A, 1st Floor, I. I. Chundrigar Road, Karachi upto close of business on March 05, 2010 will be treated in time for the purpose of the above entitlement to the transferees.

Sincerely,



Syed Ali Azfar Naqvi
Acting Company Secretary &
Chief Financial Officer

cc: The Managing Director
Lahore Stock Exchange (G) Limited
19-Khayaban-c-Aiwan-e-Iqbal
Lahore-54000

The Managing Director
Islamabad Stock Exchange (G) Limited
101-E, Fazal-ul-Haq Road
Blue Arca
Islamabad