

**Mr. Muhammad Ghufan**  
**Manager (Companies Affairs)**  
Karachi Stock Exchange  
(Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**RE: PRIME COMMERCIAL BANK LIMITED : BOARD MEETING**

Dear Sir:

Please be advised that the meeting of the Board of Directors of Prime Commercial Bank Limited was held on Friday October 21, 2005 at its registered office, Lahore and recommended the following:

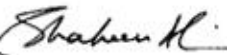
- i) **CASH DIVIDEND:**  
Nil
- ii) **BONUS ISSUE:**  
Nil
- iii) **RIGHT SHARES:**  
Nil
- iv) **FINANCIAL RESULTS:**

The Financial Results of the Bank for the Quarter ended September 30, 2005 approved by the Board of Directors in their meeting of October 21, 2005 are enclosed herewith as Annexure A.

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

The said quarterly accounts will be available on our website i.e. <http://primebank.com.pk/pdf/3rdQuarter2005.pdf>

Very truly yours,



Ms. Shahcen Ali  
Company Secretary

Enclosure:  
Copy of Profit and Loss Account

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**Prime Commercial Bank Ltd.**

Head Office  
77-Y, Phase III, Commercial Area,  
D.H.A., Lahore Pakistan.  
Tel: (042) 572 6282 Fax: (042) 572 8181