



LCA/254/07  
April 06, 2007

**The General Manager**  
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 at 4:00 p.m. on Thursday, April 05, 2007 at Marriott Hotel, Karachi 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 March 31, 2007 approved by the Board of Directors in their meeting of April 05, 2007 are enclosed herewith as Annexure A.

The quarterly accounts will be available on our website i.e. [www.primebank.com.pk](http://www.primebank.com.pk).

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

Very truly yours,

Ms. Shaheen Ali  
Company Secretary

Enclosure:  
Copy of Profit and Loss Account

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**Prime Commercial Bank Ltd.**

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