



I.C.A/341/07  
August 22, 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 03:00 p.m. Hong Kong standard time (12:00 noon- PST) on Tuesday, August 21, 2007 at Hong Kong, and recommended the following:

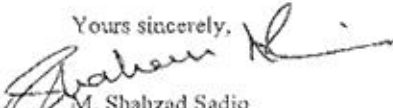
- i) **CASH DIVIDEND:**  
NIL
- ii) **BONUS ISSUE:**  
NIL
- iii) **RIGHT SHARES:**  
NIL
- iv) **FINANCIAL RESULTS:**

The Financial Results of the Bank for the Half Yearly ended June 30, 2007 approved by the Board of Directors in the said meeting are enclosed as Annexure -A.

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

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

Yours sincerely,

  
M. Shahzad Sadiq  
Company Secretary

Enclosure:  
Copy of Profit and Loss Account

**Prime Commercial Bank Ltd.**

**Head Office**

77-Y, Phase III, Commercial Area,  
DHA, Lahore Cantt.

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