

# HBL

Mr. Muhammad Farooque  
Deputy General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi

6.3.2008

Dear Sir,

**Revised of Share Transfer Books Closure Date**

Please refer to your letter dated March 6, 2008 on the subject and would like to confirm that the Share Transfer Books of the Bank will be closed from March 14, 2008 to March 28, 2008 (both days inclusive). Transfers received at the Office of the Bank's Share Registrar, Messer's THK Associates (Pvt) Limited Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on March 13, 2008 will be treated in time for the purpose of payment of Dividend and Bonus Shares to the transferees.

We regret for the inconvenience caused to you in this regard.

Yours faithfully,



Nausheen Ahmad  
Company Secretary

**CC:**

The Managing Director, Lahore Stock Exchange (Guarantee) Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore.

The Managing Director, Islamabad Stock Exchange (Guarantee) Limited, Stock Exchange Building, 101-E, Fazal-ul-Haq Road, Islamabad.

The Head of Operations, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.

The Executive Director (Enf), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.