



Mona Sultan, FCMA, CFA
Executive Vice President

April 25, 2008.

Ref. No. MYBL/COK/CS/1000/2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir:

Subject: Financial Results for the period ended March 31, 2008

We have to inform you that the Board of Directors of our Bank in their meeting held on April 25, 2008 at 3:00 p.m. at the Central Office, Karachi recommended the following:

(i) Cash Dividend	NIL
(ii) Bonus Shares	NIL
(iii) Right Shares	NIL
(iv) Any other entitlement/ corporate action	NIL
(v) Any other price-sensitive information	NIL

The financial results of the bank are enclosed herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,

MONA SULTAN
Company Secretary.

CC: The Secretary, Lahore Stock Exchange (Guarantee) Limited, Lahore.
The Secretary, Islamabad Stock Exchange (Guarantee) Limited, Islamabad.