



NIB/CSA/056/12  
22<sup>nd</sup> February 2012

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

Fax # 111 573 329

Subject: **Financial Results for the year ended 31<sup>st</sup> December 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on Wednesday, the 22<sup>nd</sup> February 2012 at 10:00 a.m. at Karachi has recommended the following:

- |      |  |     |
|------|--|-----|
| i)   | Cash Dividend                          | NIL |
| ii)  | Bonus Issue                            | NIL |
| iii) | Right Shares                           | NIL |
| iv)  | Any other Entitlement/Corporate Action | NIL |
| v)   | Any other price Sensitive Information  | NIL |

The audited un-consolidated and consolidated financial results of the Bank for the year ended 31<sup>st</sup> December 2011 are attached.

An Annual General Meeting of the Bank will be held at 10:00 a.m. on Wednesday, the 30<sup>th</sup> March 2012 at ICAP Auditorium, Institute of Chartered Accountants of Pakistan (ICAP) Building, G-10/4 Mauve Area, Islamabad.

For the purpose of Annual General Meeting and the Share Transfer Books of the Bank will remain closed from 22<sup>nd</sup> March 2012 to 30<sup>th</sup> March 2012 (both days inclusive).

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

Yours truly,

Ather Ali Khan  
Company Secretary

Encl: As above