

HBL



The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi
Karachi

February 24, 2012

Dear Sir,

Board Meeting and Announcement of Financial Results for the year ended December 31st, 2011

The Board of Directors of Habib Bank Limited at their meeting held on February 24, 2012 at Karachi, are pleased to announce the results for the year ended December 31, 2011, which are attached as Annexure "A" & "B" respectively.

The Board of Directors has recommended Final cash dividend of Rs. 4/- per share i.e. 40% in addition to the 30% Interim Cash Dividend (i.e., Rs. 3 per share) already paid, and bonus shares in proportion of 10 share for every 100 share(s) held i.e. 10% based on the results of the year ended December 31, 2011. The above entitlements, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of Members on March 16, 2012 (Close of Business).

The Annual General Meeting of the Bank will be held on 24 March, 2012 at 9:00 a.m., at the Auditorium, Ground Floor, Habib Bank Tower, Jinnah Avenue, Islamabad.

The Share Transfer Books of the Bank will be closed from March 17, 2012 to March 24, 2012 (both days inclusive). Transfers received at the office of the Bank's Shares Registrar, Messrs THK Associates (Pvt.) Ltd., Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi, at the close of business on March 16, 2012, will be treated in time for the purpose of payment of Dividend and Bonus shares to the transferees.

We will be sending you 300 copies of printed accounts for the Distribution amongst the Members of the Exchange.

Yours Sincerely,



R. Zakir Mahmood
President & CEO

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, 101-B, Fazal-ul-Haq Road, Blue Area, Islamabad

The Commissioner Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad

Habib Bank Limited
Corporate Secretariat
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