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**CORPORATE AFFAIRS GROUP**

CO/CORP/CAW/2010/126

April 26, 2010

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

**SUBJECT: FINANCIAL RESULTS FOR THE 1<sup>st</sup> QUARTER ENDED 31.03.2010**

Dear Sir,

We have to inform that the Board of Directors of our Bank in their meeting held on Saturday the 24<sup>th</sup> April, 2010 at 10:30 a.m. at Lahore approved Quarterly Accounts of the Bank for the 1<sup>st</sup> quarter ended 31.03.2010 and has not declared any Cash Dividend/ Bonus Shares / Right Shares. As the meeting was held on Saturday, hence, results are being transmitted on Monday 26<sup>th</sup> April, 2010 between 9:15 a.m. to 9:30 a.m. to Stock Exchanges before releasing to anyone else.

Copies of **Unconsolidated & Consolidated Profit & Loss Accounts** showing earning per share and comparative figures of immediately preceding corresponding period are attached as **Annexure-A & Annexure-B** respectively.

In accordance with the SECP Letter No. MISC/MSW/SMD/1(5) 2004 dated March 20, 2009, parameters used by ABL in determination of the value of its investment are attached as **Annexure-C**.

As required, we will transmit the complete financial statements to the Exchange duly approved by the Board of Directors, through email (using digital signature), within 48 hours.

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

Yours Sincerely,



Muhammad Raffat  
Company Secretary

Encl: as above