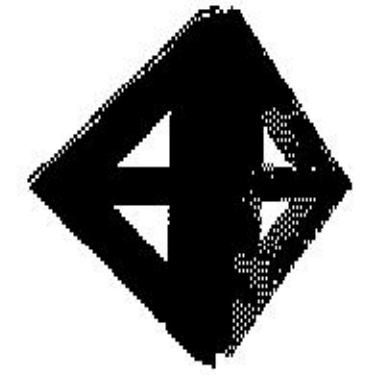




Secretary's Office

SECTT/KSE/228 /10
April 22, 2010

Mr. Muhammad Ghufraan
Deputy General Manager
Companies Affairs
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir

Subject: Dispatch of Bonus Shares (B-14)

Please refer to our payout (20% Bonus Shares) for the year ended December 31, 2009, we are pleased to inform you that the said payout has been dispatched as on April 21, 2010.

Please also note that the dispatch will also be published by the Bank in the following newspapers as on April 24, 2010:

1. Nawa-i-Waqt (Combined) - Urdu Language
2. Business Recorder Karachi (Combined)
3. Millat (Gujrati) Karachi

Thanking you

M. A. Ghazali Marghoob
Company Secretary

cc. Lahore Stock Exchange (G) Limited

Islamabad Stock Exchange (G) Limited

