

HBL

HABIB BANK FINANCIAL SERVICES
حبیب بینک فنانسئل سروسز

First Habib Bank Modaraba

MAC/160

February 27, 2008.

The General ManagerKarachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

RE: FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31st, 2007.

We would like to inform you that the Board of Directors of our Company in their meeting held at 11.00 p.m. on Wednesday, February 27, 2008 have approved the financial results for half year ended December 31st, 2007. which are enclosed herewith for your information and circulation amongst members.

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

Thanking you,

Yours faithfully,

Muhammad Amin Chhotani
Company SecretaryEncl: a.a.