



HABIB BANK FINANCIAL SERVICES
ہیب بینک فنانسیل سروسز

First Habib Bank Modaraba

November 24, 2010.

Deputy Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI.

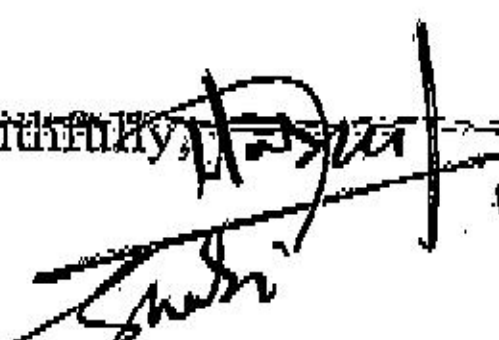
Dear Sir,

RE: DESPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of Final Dividend at Rs. 1.10 per share, i.e. 11% for the year ended 30.06.2010 have been dispatched to all the shareholders by registered post on 22.11.2010.

Thanking you,

Yours faithfully,


Shabi Hasan
Company Secretary