



Habib Metropolitan Bank Ltd.

(Subsidiary of Habib Bank AG Zurich)

HEAD OFFICE-II: 14TH FLOOR, SAIMA TRADE TOWERS 'A', I.I. CHUNDRIGAR ROAD
KARACHI-74200, PAKISTAN.

HO/CS/7101/2008

March 4, 2008

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

Dear Sir,

This is to inform you that the Board of Directors of the Bank, in their meeting held on March 3, 2008, has proposed to increase the authorized capital of the Bank from 600,000,000 (Six Hundred Million) shares to 1,200,000,000 (One Billion & Two Hundred Million) shares to enable the Bank to increase its paid-up capital from time to time. The resolution to this effect will be put for the shareholders approval in the forthcoming annual general meeting of the shareholders on March 29, 2008.

Yours faithfully,

Fuzail Abbas
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	05/3/08
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