



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/7119/2009
April 22, 2009

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

Dear Sir

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2009

We are pleased to inform you that the Board of Directors in their meeting held at Karachi, on Wednesday April 22, 2009 at 12:00 p.m. have approved the un-audited accounts of the Bank for the quarter ended March 31, 2009 and recommended the following:

- i) **CASH DIVIDEND:**
NIL
- ii) **BONUS ISSUE:**
NIL
- iii) **RIGHT SHARES:**
NIL
- iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION:**
NIL
- v) **ANY OTHER PRICE-SENSITIVE INFORMATION:**
NIL

The financial results of the Bank for the quarter ended March 31, 2009 are enclosed herewith as Annexure-A.

Kindly circulate among your members accordingly. We will be sending you 300 copies of printed accounts in due course of time.

Yours truly

Muhammad Imran
Company Secretary

Encl.

c.c.: The Secretary, Lahore Stock Exchange (Guarantee) Limited
The Secretary, Islamabad Stock Exchange (Guarantee) Limited