



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/8282/2009

August 25, 2009

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

Dear Sir

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2009

We are pleased to inform you that the Board of Directors in their meeting held at Karachi, on Tuesday August 25, 2009 at 1:00 p.m. have approved the un-audited accounts of the Bank for the half year ended June 30, 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 half year ended June 30, 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