

111-57234



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/9177/2011
August 19, 2011

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, 2011

We are pleased to inform you that the Board of Directors in their meeting held at Karachi, on Friday August 19, 2011 at 3:00 p.m. have approved the un-audited accounts of the Bank for the half year ended June 30, 2011 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, 2011 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