



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/9439/2012

April 20, 2012

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, 2012

We are pleased to inform you that the Board of Directors in their meeting held at Karachi, on Friday April 20, 2012 at 3:00 p.m. have approved the un-audited accounts of the Bank for the quarter ended March 31, 2012 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, 2012 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.