



HABIBMETRO

HO/CS/12241/2017

April 26, 2017

Mr. Muhammad Ghufraan
DGM – Companies Affairs
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Dear Sir,

DESPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that Dividend Warrants in respect of 30% i.e. Rs. 3.00 per share of Rs. 10/- each, for the year ended December 31, 2016 approved at the Twenty Fifth Annual General Meeting of the Bank held on March 30, 2017 have been despatched to all shareholders at their registered addresses.

Dividend Warrants of those shareholders who have not yet provided a copy of their valid Computerized National Identity Card (CNIC) have been withheld to comply with Securities and Exchange Commission of Pakistan's directive vide SRO 779(1)/2011 dated August 18, 2011 and SRO 831(1)/2012 dated July 5, 2012.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Raza Mohsin Qizilbash
Company Secretary

BUSINESS RECORDER

Karachi, Wednesday 26 April 2017, 28 Rajab 1438



HABIB METROPOLITAN BANK

[Subsidiary of Habib Bank AG Zurich]

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Karachi:
April 26, 2017

RAZA MOHSIN QIZILBASH
Company Secretary