HABIBMETRO

HO/CS/10021/2014
February 25, 2014

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013

We are pleased to inform you that the Board of Directors in their meeting held at Karachi, on Tuesday, February 25, 2014 at 03:00 p.m. have approved the audited accounts of the Bank for the year ended December 31, 2013 and recommended the following:

i) **CASH DIVIDEND**:
A final cash dividend for the year ended December 31, 2013 at Rs. 2/- per share i.e. 20%.

ii) **BONUS ISSUE**:
NIL

iii) **RIGHT SHARES**:
NIL

iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**:
NIL

v) **ANY OTHER PRICE-SENSITIVE INFORMATION**:
NIL

The Annual General Meeting of the Bank will be held at 9:00 a.m. on March 29, 2014 at Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi.

The share transfer books of the Bank will remain closed from March 18, 2014 to March 29, 2014 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar Messrs Noble Computer Services (Pvt) Limited, First Floor, Siddiqsons Tower, 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi, at the close of business on March 17, 2014 will be treated in time for the purpose of above entitlement.

The financial results of the Bank for the year ended December 31, 2013 are enclosed herewith as Annexure-A.

Kindly circulate among your members accordingly. We will be sending you 200 copies of printed accounts in due course of time.

Yours truly

Muhammad Imran
Company Secretary

Enclosure:
Copy of Profit and Loss Account (Audited)

20 YEARS OF SERVICE

c.c.: The Secretary, Lahore Stock Exchange Limited
c.c.: The Secretary, Islamabad Stock Exchange Limited
c.c.: The Director (Enforcement), Securities & Exchange Commission of Pakistan