



CS - 069
March 3, 2009

FORM-3

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

Financial Results for the Year Ended December 31, 2008
Saudi Pak Commercial bank Limited

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their meeting held on March 3, 2009 at 2:00 PM at 2nd Floor, Saudi Pak Building, I. I. Chundrigar Road, Karachi recommended the following:

- | | |
|--------------------------|-----|
| 1) Cash Dividend | Nil |
| 2) Bonus Shares | Nil |
| 3) Right Shares | Nil |
| 4) Any Other Entitlement | Nil |

The financial results approved by the Board of Directors of the Saudi Pak Commercial Bank Limited are appended as Annexure - A

The Annual General Meeting of the Bank will be held on Monday, March 30, 2009 at 12:00 noon at Beach Luxury Hotel, Karachi.

The Share Transfer Book of the Bank will remain closed from March 22, 2009 to March 28, 2009 (both days inclusive). Transfer received at Messrs Noble Computers Services (Pvt.) Limited, 2nd Floor, Sohni Centre, BS 5 & 6, Main Karimabad, Block 4, F.B. Area, Karachi at the close of business on March 21, 2008 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly


Syed Liaquat Ali
Company Secretary

البنك السعودي الباكستاني التجاري المحدودة

Saudi Pak Commercial Bank Limited

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Passion to go beyond