



FIRST ISLAMIC MODARABA

MOA, MOI, MIB, MIBL, Progressive Plaza, Durrani Road, Karachi (Pakistan)
 Tel: 5675302, 5675391-93 Fax: (92-21) 5675394 & 5675398
 E-mail: finkhi@hotmail.com http://www.fiml.com

LSE/RK/ 3755 /08

October 11, 2008

The General Manager,
 Lahore Stock Exchange (Guarantee) Limited
 19, Khayaban-e-Awan- Iqbal,
 P.O.Box No. 1315
 Lahore 54000

Financial Results for the year ended 2005

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on October 10, 2008 at 11 a.m. at Islamabad recommended the following:-

1	Cash Dividend	Nil
2	Bonus Shares	Nil
3	Right Shares	Nil
4	Any Other Entitlement \ Corporate Action	Nil
5	Any Other Price - Sensitive Information	Nil