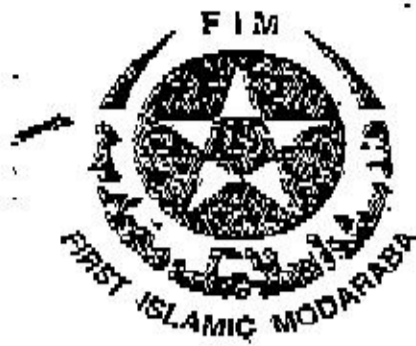


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-8188****N O T I C E****December 29, 2008**

Reproduced hereunder letter received from **FIRST ISLAMIC MODARABA** for information of members of the Exchange.

**FIRST ISLAMIC MODARABA**

M02, M04, Mezzanine Floor, Progressive Plaza, Beaumont Road, Karachi (Pakistan)
 Tel : 5675302, 5675391-93 Fax : (92-21) 5675394 & 5675398
 E-mail : fimkhi@hotmail.com http:// www.iibl.com

KSE/RK/ 1072 /08

December 29, 2008

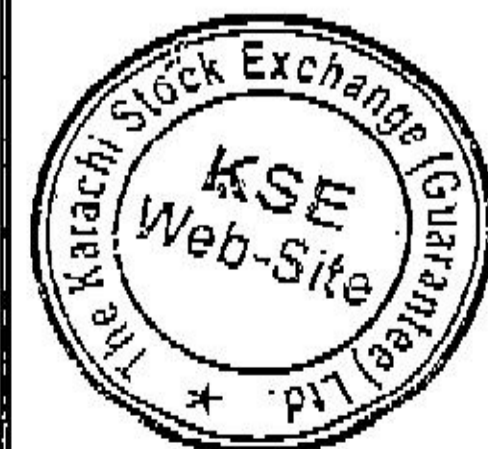
The General Manager,
 Karachi Stock Exchange (Guarantee) Limited
 Stock- Exchange Building
 Stock Exchange Road,,
 Karachi

Financial Results for the year ended June 30, 2006

Dear Sir

We have to inform you that the Board of Directors of First Islamic Modaraba in their meeting held on December 27, 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



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	29/12/08
Received at:	3:00 Initial: 1/1
Announcement at:	3:02 Initial: 1/1

P/2