

Invest Capital Investment Bank Ltd.
 C3C, 12th Lane, Ittehad Commercial
 Phase II Ext. DHA, Karachi-Pakistan

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ICIBL/KHI/C3/02-2009/0013

February 25, 2009

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

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, February 25, 2009 at 11:00 a.m. at Registered Office of the Company at C3C, 12th Lane, Ittehad Commercial, Khayaban-e-Ittehad, Phase-II Ext., DHA, Karachi recommended the following:

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| 1. <u>CASH DIVIDEND</u> | Nil |
| 2. <u>BONUS SHARES</u> | Nil |
| 3. <u>RIGHT SHARES</u> | Nil |
| 4. <u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u> | Nil |
| 5. <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | Nil |

The Financial Results of the Company for the period ended December 31, 2008 are annexed.

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

Yours Sincerely,

Shamir S. Ismail
 Company Secretary

Encl.: As stated