

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

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April 22, 2009

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

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, April 22, 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:

- | | |
|---|-----|
| 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 March 31, 2009 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