

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

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ICIBL/KHI/C S/12-2009/0044

December 24 2009



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

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009**

Dear Sir,

We wish to inform you that the Board of Directors of our Company in their meeting held on Wednesday, December 23, 2009 at 11:00 a.m. at Head Office of the Company at C3C, 12th Lane, Ittehad Commercial Area, Khayaban-e-Ittehad, Phase-II Ext., DHA, Karachi recommended the following:

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

The Financial Results of the Company for the period ended September 30, 2009 are annexed.

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

Yours truly,

**Shamir S. Ismail**  
Company Secretary

Encl.: As stated