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**Al-Zaamin
Invest Bank.**

CS: 112

February 26, 2010

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

SUBJECT: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2009

Dear Sir,

We wish to inform you that the Board of Directors of our Company in their meeting held on Friday, February 26, 2010 at 11.00 am 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. | <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 half year ended December 31, 2009 are annexed.

Yours truly,

Shamir S. Ismail
Company Secretary

Encl.: As stated

Cc.: The Secretary
Islamabad Stock Exchange (Guarantee) Limited

The Secretary
Lahore Stock Exchange (Guarantee) Limited

INVEST CAPITAL INVESTMENT BANK LIMITED

Web : www.investcapital.com - www.alzamin.com.pk - www.alzaminlease.com