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**Al-Zaamin
Invest Bank.**

CS: 139

April 27, 2010

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

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010

Dear Sir,

We wish to inform you that the Board of Directors of our Company in their meeting held on Tuesday, April 27, 2010 at 11.00 am at Registered 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 quarter ended March 31, 2010 are annexed.

Yours truly,

Shamir S. Ismail
Company Secretary

Encl.: As stated

Cc.: The Secretary

Karachi 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.alzaminlcase.com