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 ICIBL/ KSE/BOD/ /2012  
 July 20, 2012

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

**SUBJECT: Financial Results For The Quarter ended 30<sup>th</sup> September, 2011 , Half Year Ended 31<sup>st</sup> December, 2011 and Quarter ended 31<sup>st</sup> March, 2012**

Dear Sir,

We wish to inform you that the Board of Directors of our Company in their meeting held on Tuesday, 20<sup>th</sup> July, 2012 at 11:30 a.m. at the Head Office 701-A, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore 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 copies of financial results for The Quarter ended 30<sup>th</sup> September, 2011 , Half Year Ended 31<sup>st</sup> December, 2011 and the Quarter ended 31<sup>st</sup> March, 2012 are enclosed. We will be sending you copies of the printed accounts shortly for distribution amongst the members of the Exchange.

Yours truly,

On behalf of Invest Capital Investment Bank Limited

  
 Syed Shahid Owais  
 Company Secretary

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

**The Secretary**  
 Lahore Stock Exchange (Guarantee) Limited

**INVEST CAPITAL INVESTMENT BANK LIMITED**

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