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 ICIBL/ KSE/BOD/ /2012  
 November 05, 2012

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

The General Manager,  
 Lahore Stock Exchange (Guarantee) Limited,  
 19 - Khayaban - e - Aiwan - Iqbal,  
 LAHORE

The General Manager,  
 Islamabad Stock Exchange (Guarantee) Limited,  
 55- B , ISE Towers, Jinnah Avenue,  
 ISLAMABAD

**SUBJECT: Financial Results For Year ended June 30, 2012**

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on Monday, 05<sup>th</sup> November, 2012 at 03:00 P.M at the Head Office 701-A, City Tower, 6-K, Main Boulevard, Gulberg-II, Lahore approved the annual audited accounts of 30<sup>th</sup> June, 2012 and 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 copies of financial results 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

**INVEST CAPITAL INVESTMENT BANK LIMITED**

Head Office: 701-A, 7th Floor, City Tower, Main Boulevard Gulberg II, Lahore.  
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