



ICIBL/ KSE/BOD/2013/252
September 30, 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
KARACHI

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

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

SUBJECT: Financial Results For The Year Ended June 30, 2013

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held September 30, 2013 at 3.30 p.m at the Head Office, Lahore recommended the following:

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|----|---|-----|
| 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 Board has approved the annual audited financial statements for the year ended June 30, 2013. The copies of financial results are enclosed. We will send you 300 copies of printed accounts 21 days before the AGM for distribution amongst the members of the Exchange.

Yours truly,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary

INVEST CAPITAL INVESTMENT BANK LIMITED

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