



# INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ KSE/BOD/2014/444  
October 09, 2014

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, 2014**

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held October 09, 2014 at 10.30 a.m at the Head Office, Lahore 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 Board has approved the annual audited financial statements for the year ended June 30, 2014. The copies of financial results are enclosed. We will send you 200 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

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