



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ KSE/BOD/2014/467
October 29, 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 Quarter Ended September 30, 2014

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held October 29, 2014 at 11.00 a.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 Un-audited financial statements for the quarter ended September 30, 2014. The copies of financial results are enclosed. We will send you 200 copies of printed accounts shortly for distribution amongst the members of the Exchange.

Yours truly,

For Invest Capital Investment Bank Limited

M. Naim Ashraf
Company Secretary