



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/ KSE/BOD/2015/499

February 27, 2015

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 Half Year Ended December 31, 2014

Dear Sir,


We wish to inform you that the Board of Directors of the Company in their meeting held on February 27, 2015 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 half year ended December 31, 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