



INVEST CAPITAL INVESTMENT BANK LIMITED

ICIBL/KSE/BOD/2015/532

April 24, 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 Quarter Ended March 31, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on April 24, 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 quarter ended March 31, 2015. 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