



ISLAMIC INVESTMENT BANK LIMITED

(Incorporated in Peshawar, Pakistan under the Companies Ordinance, 1984)  
(KARACHI)

December 17, 2007

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road Karachi.

**Subject: Financial Results For The Year Ended December 2004**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on December 16, 2007 at 11 A.M at Islamabad 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 |