



اسلامی سرمایہ بینک لمیٹڈ
ISLAMIC INVESTMENT BANK LIMITED

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

KSE/RK/ 3737 /08

October 11, 2008

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

Financial Results for the year ended 2005

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on October 10, 2008 at 10 a.m. at Islamabad recommended the following:-

1	Cash Dividend	Nil
2	Bonus Shares	Nil
3	Right Shares	Nil
4	Any Other Entitlement \ Corporate Action	Nil
5	Any Other Price - Sensitive Information	Nil

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