

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-8189

N O T I C E

December 29, 2008

Reproduced hereunder letter received from ISLAMIC INVESTMENT BANK LIMITED for information of members of the Exchange.



اسلامی انویسٹمنٹ بینک لمیٹڈ

ISLAMIC INVESTMENT BANK LIMITED

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

KSE/RK/ 1070 /08

December 29, 2008

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

Financial Results for the year ended Decemeber 2006

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on December 27, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	29/12/08
Received at:.....	3:00 Initial: [Signature]
Announcement at:.....	3:07 Initial: [Signature]

