



ORIX Investment Bank Pakistan Limited

2nd Floor, Islamic Chamber of Commerce Building,
ST 2/A, Block # 9 Clifton, Karachi-75500, Pakistan.
Tel: (92-21) 5861266 Fax: (92-21) 5860862

Form - 7

CFO/L/090/2009

April 27, 2009

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

Dear Sir,

FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2009

We have to inform you that the Board of Directors of our Company in their meeting held on Monday April 27, 2009 at 4.30 p.m. at Overseas Investors Chamber of Commerce Building, Talpur Road, Karachi recommended the following:

- | | |
|--|-----|
| 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 financial Results of the Company for the nine months period ended 31 March 2009 are annexed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,

A handwritten signature in black ink, appearing to read "S. M. Iqbal", with a diagonal line through it.

Syed Mazher Iqbal
Company Secretary

Encl: As above.

Cc: The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore