

Invest Capital Investment Bank Ltd. T +92 (21) 111-111-097  
C3C, 12th Lane, Ittehad Commercial F +92 (21) 3531 3887  
Phase II Ext. DHA, Karachi-Pakistan. E info@investcapital.com  
W www.investcapital.com

CS: 203

19<sup>th</sup> August 2010



**The General Manager**

Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: BOARD'S DECISION**

Dear Sir,

We wish to inform you that the Board of Directors of our Company in their meeting held on Thursday, 19<sup>th</sup> August 2010 at 11:30 a.m. at Registered Office of the Company at C3C, 12th Lane, Ittehad Commercial Area, Khayaban-e-Ittehad, Phase-II, Ext., DHA, Karachi recommended the following:

- |    |                                                        |     |
|----|--------------------------------------------------------|-----|
| 1. | <b><u>CASH DIVIDEND</u></b>                            | Nil |
| 2. | <b><u>BONUS SHARES</u></b>                             | Nil |
| 3. | <b><u>RIGHT SHARES</u></b>                             | Nil |
| 4. | <b><u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u></b> | Nil |
| 5. | <b><u>ANY OTHER PRICE-SENSITIVE INFORMATION</u></b>    |     |

The Board of Directors of the Company reviewed the process of implementation of the Sale and Purchase of the shares of the Bank between Invest Capital Group and Zahidjee Group. The Board also noted the outcome of the Extraordinary General Meeting held on