

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4797

N O T I C E

September 11, 2009

Reproduced hereunder letter received from AL-ZAMIN LEASING MODARABA for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



الضامن

Al-Zāmin Leasing Modaraba

03.971

September 11, 2009

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Proposed Merger/Amalgamation of Al-Zamin Leasing Corporation Limited and Al-Zamin Leasing Modaraba with and into Invest Capital Investment Bank Limited

Pursuant to the order of Honorable High Court of Sindh dated September 3, 2009 in the above matter, we are pleased to inform you that the Board of Directors of the Management Company has passed resolution by circulation to hold Extra Ordinary General Meeting of Certificate holders on Thursday, October 8, 2009.

A certified true copy of the Board Resolution is attached herewith for your record. However, Formal Notice of Extraordinary General Meeting would be communicated to the Exchange(s) / Certificate holders at least 21 days before EOGM.

Thanking you,

Yours sincerely

Hamida Aqeel
Company Secretary