

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-194

NOTICE

January 13, 2009

FIRST ISLAMIC MODARABA
Source: "BUSINESS RECORDER"
Dated: January 12, 2009

**FIRST ISLAMIC MODARABA****(MANAGED BY ISLAMIC INVESTMENT BANK LTD.)****NOTICE OF 6th, 7th & 8th
ANNUAL REVIEW MEETING**

Notice is hereby given to the certificate holders of First Islamic Modaraba that the 6th, 7th & 8th Annual Review Meeting of certificate holders will be held on 2nd February 2009 at 12:30 pm, 1:00 p.m. & 1:30 p.m. respectively at Cantonment Plaza, Fakhre-Alam Road, Peshawar Cantonment.

sd/-

Company Secretary

Peshawar: January 12, 2009

Notes:

1. The certificate transfer books of the Modaraba will remain closed from January 27, 2009 till February 2, 2009.
2. A member of the Modaraba entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
3. Proxies must be received at the Registered Office of the Modaraba not less than 48 hours before the time of the meeting.
4. Beneficial owners of the certificates registered in the name of Central Depository Company of Pakistan (CDC) and / or their proxies are required to produce their original CNIC or passport for identification purpose at the time of attending the meeting. The form of the proxy must be submitted with the Modaraba within the stipulated time, duly witnessed by two person whose name, addresses and CNIC numbers must be mentioned on the form, along with attested copies of the CNIC or the passport of the beneficial owner and the proxy.