



INVEST CAPITAL INVESTMENT BANK LIMITED

(formerly Assat Investment Bank Limited)

November 26, 2007

ICIBL/KHI/13/11 -2007

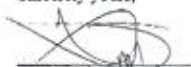
Mr. Mohammad Farooque
Deputy General Manager
The Karachi Stock Exchange (Guarantee) limited
Stock Exchange Building
Stock Exchange Road
Karachi

Re : **DECISION OF THE BOARD**

Dear Sir,

Reference to your letter no. KSE/C-852/8708 dated November 23, 2007 on the subject matter, we are enclosing the Notice of the Extraordinary General Meeting alongwith Statement u/s 160 (1) (b) of the Companies Ordinance, 1984.

Sincerely yours,



Shahid Rasheed Allahwala
(Company Secretary)

Cc:

1. Secretary Lahore Stock Exchange (Guarantee) Limited
2. Secretary Islamabad Stock Exchange (Guarantee) Limited