

Invest Capital Investment Bank Ltd. T +92 (21) 521 5226-8  
(formerly Asset Investment Bank Ltd.) F +92 (21) 521 5200  
Suite 806-808, Progressive Plaza E info@investcapital.com  
Beaumont Road, Karachi-Pakistan W www.investcapital.com

# InvestBank.

ICIBL/KHI/04/07-2008

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

July 8, 2008

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Thursday, July 31, 2008 for circulation amongst your members.

Yours Sincerely,



**Shamir S. Ismail**  
Company Secretary

Encl: As above.