

Invest Capital Investment Bank Ltd.
(formerly Asset Investment Bank Ltd.)
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InvestBank.

ICIBL/KHI/CS/0010/07-2008

July 23, 2008

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

Subject: NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find a copy of the Notice of Election of Directors for circulation amongst your members.

Yours Sincerely,



Shamir S. Ismail
Company Secretary

Encl: As above.