

Invest Capital Investment Bank Ltd.  
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ICIBL/KHI/CS/11-2008/0076

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

November 3, 2008

**SUBJECT: APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE FY 2008-2009**

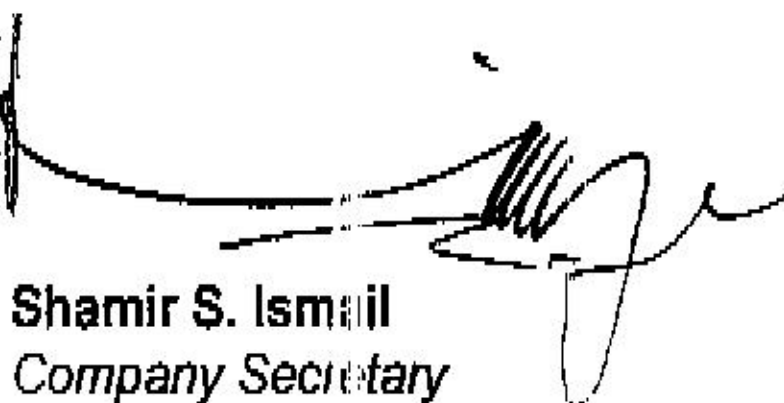
Dear Sir,

We are pleased to inform you that M/s KPMG Taseer Hadi & Co., Chartered Accountants have been appointed as the Auditors of Invest Capital Investment Bank Limited for the financial year 2008-2009 by the Shareholders of the Company in the Annual General Meeting of the Company held on October 31, 2008 in place of M/s H.B Ijaz Tabussum & Co., Chartered Accountants, who retired as auditors of the Company.

The above information is for your record.

Thanking you

Yours sincerely,



**Shamir S. Ismail**  
Company Secretary

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road  
Islamabad.

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19, Khayaban-e-Aiwan-Iqbal  
Lahore.