

Invest Capital Investment Bank Ltd.
C3C 12th Lane, Ittehad Commercial
Phase II Ext. DHA, Karachi-Pakistan

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InvestBank.

ICIBL/KHI/CS/12-2008/0083

December 2, 2008

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

SUBJECT: CHANGE OF REGISTERED OFFICE OF THE COMPANY

Dear Sir,

We are pleased to inform you that with effect from December 1, 2008, the Registered Office of Invest Capital Investment Bank Limited has been shifted from Room No. 816, 8th Floor, Progressive Plaza, Beaumont Road, Karachi to the following address;

New address of Registered Office of the Company

**C3C, 12th Lane, Ittehad Commercial, Khayaban-e-Ittehad
Phase-II, Ext., D.H.A., Karachi.**

UAN: (92-21) 111-111-097 Fax: (92-21) 531 3881, 531 3887

All communications should henceforth be made at the aforesaid address. However, you may please inform the members of the Exchange accordingly.

Yours Sincerely,

Shamir S. Ismail
Company Secretary

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

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