

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-195

NOTICE

January 13, 2009

ISLAMIC INVESTMENT BANK LIMITED

Source: "BUSINESS RECORDER"

Dated: January 12, 2009

**ISLAMIC INVESTMENT BANK LIMITED****NOTICE FOR THE 15th, 16th & 17th
ANNUAL GENERAL MEETING**

Notice is hereby given that the 15th, 16th & 17th Annual General Meeting of Islamic Investment Bank Ltd will be held on Monday 2nd February 2009 at 11:00 am, 11:30 am. & 12:00 noon respectively at registered office of Islamic Investment Bank Limited, Cantonment Plaza, Fakhr-e-Alam Road, Peshawar Cantt., Peshawar to transact the following business:

Ordinary Business:

1. To confirm the minutes of the Extra Ordinary General Meeting held on August 9, 2008.
2. To receive, consider and adopt the Annual Audited Financial Statements for the year ended December 31, 2005, 2006 & 2007 together with the Director's and Auditor's report thereon.
3. To appoint Auditors for Islamic Investment Bank Ltd. for the year ending December 31, 2008 and to fix their remuneration. The present auditors M/s Horwath Hussain Chaudhury & Co. Chartered Accountants being eligible have offered themselves for reappointment in pursuance of section 253(2) of the Companies Ordinance, 1984. The members are hereby notified that the Company has received a notice from a member under section 253(1) of the Companies Ordinance, 1984 proposing the name of M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants for the year ending December 31, 2008 in place of retiring Auditor. M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants have given their consent to act as auditors.
4. To transact any other business with the permission of the Chair.

BY THE ORDER OF THE BOARD

Sd/-

Raees Uddin Khan
Company Secretary

Peshawar, January 12, 2009

Notes:

1. The share transfer book of the company will remain closed from January 27, 2009 till February 2, 2009.
2. A member entitled to attend and vote may appoint his / her proxy to attend and vote instead of him/her. A proxy need not be a member of the Company.
3. Proxies, in order to be valid must be received at the registered office of the Company not less than 48 hours before the time of the meeting.
4. Beneficial owners of the shares registered in the name of Central Depository Company of Pakistan Limited (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or passport for identification purpose at the time of attending the meeting. The Form of Proxy must be submitted with the Company within stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the Forms, along with attested copies of the CNIC or the passport of the beneficial owner and the proxy.